

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER	REDACTED	
OFFSETTING PARTY ID	REDACTED	
TRANSACTION DATE	7/6/2012	7/10/2012
AMOUNT	12,590.00	3,372.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK F NEW YORK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED TOP STAR SATELLITE INC REDACTED	REDACT NIKLAS MAN REDACTED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	TOP STAR SATELLITE INC	NIKLAS MAN
ORG 3 ADD	REDACTED	
ORIGINATOR_BANK	REDACTED	SKANDINAVISKA ENSKILDA BANKEN - SWEDEN
ORG_BNK 1 ACCT	REDACTED	10640 STOCKHOLM, SWEDEN
ORG_BNK 2 NAME		SKANDINAVISKA ENSKILDA BANKEN -
ORG_BNK 3 ADD		SWEDEN RAB 10640 STOCKHOLM, SWEDEN
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG HONG KONG
BEN 1 ACCT		REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1207063812100 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED	REDACTED NIKLAS MAN REDACTED
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO.,LTD LILY ZHOU CREATE NEW TECHNOLOGY(HK) LIMITED (TEL.): 86-0755-23805696
BENEFICIARY_BANK_SEQB		ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN
SENDER_BANK_CORRESP_SEQB	REDACTED	STORE 4 FUN NIKLAS MAN REDACTED
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/31/2012	8/7/2012
AMOUNT	6,318.00	3,324.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	CITIBANK NA
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED NIKLAS MAN REDACTED	REDACTED BOFU WANG REDACTED
ORG 1 ACCT	REDACTED MALMO	REDACTED RE AUSTRALIA
ORG 2 NAME	NIKLAS MAN	BOFU WANG
ORG 3 ADD	REDACTED MALMO	REDACTED AUSTRALIA
ORIGINATOR_BANK	REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN	REDACT COMMONWEALTH BANK OF AUSTRALIA SYDNFLOOR 1:
ORG_BNK 1 ACCT	RAS 10640 STOCKHOLM, SWEDEN	SYDNEY
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -	COMMONWEALTH BANK OF AUSTRALIA SYDN
ORG_BNK 3 ADD	SWEDEN RAS 10640 STOCKHOLM, SWEDEN	FLOOR 1: SYDNEY
BENEFICIARY	REDACT YUKUN TECHNOLOGY (HK) CO.,LTD LILY ZHOU	REDACT CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS
BEN 1 ACCT	CREATE NEW TECHNOLOGY(HK) LIMITED (TEL):+86-0755-23805696	HONG KONG HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD	REDACT CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	LILY ZHOU CREATE NEW TECHNOLOGY(HK) LIMITED (TEL):+86-0755-23805696	1 QUEENS ROAD CENTRAL HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	STORE 4 FUN(TVPAD.SE)NIKLAS MANFUXGATAN 1721235 MALMOE SWEDEN	/RFB/N120806000001774T 8613751155462 CONSUMER GOODS 20 SETS TVPADS
RECEIVER_BANK_CORRESP	/ACC/ROOM 1010-1011,CHENG SHA WAN //PLAZA,TOWER2 833 CHENG SHA WAN //(TEL):+86-0755-23805696 PLEASE PAY IN FULL	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/7/2012	8/7/2012
AMOUNT	12,518.00	12,518.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	135, LOS ROBLES AVE N.	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2		EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3		EL MONTE
CREDIT PARTY	EAST WEST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	9300 FLAIR DR FL 4	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	EL MONTE CA 91731-2802	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	EL MONTE	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD HONG KONG CENTRAL, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD HONG KONG CENTRAL, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	
BEN 3 ADD	HONG KONG CENTRAL, HONG KONG	HONG KONG CENTRAL, HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/7/2012	8/8/2012
AMOUNT	12,493.00	6,718.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	
DEBIT PARTY ADDR 3	EL MONTE	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706	REDACTED MR ANDY WONG REDACTED VERMONT SOUTH VIC 3133
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	MR ANDY WONG
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706	REDACTED VERMONT SOUTH VIC 3133
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD HONG KONG CENTRAL, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	HSBC HONG KONG
BEN 3 ADD	HONG KONG CENTRAL, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50807588371000 //DD 08/07/12 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED MR ANDY WONG REDACTED VERMONT SOUTH VIC 3133
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED KONG CHINA CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TRANSFER OF FUNDS FROM ANDY WONG
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2012	8/8/2012
AMOUNT	11,578.00	11,578.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WATSING INC	WATSING INC
DEBIT PARTY ADDRESS	5105 8TH AVE	5105 8TH AVE
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3	BROOKLYN	BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00072
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WATSING INC	WATSING INC
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO: SPOA20120807001	PO NO: SPOA20120807001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2012	8/10/2012
AMOUNT	11,690.00	2,958.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED STV SATELLITE CO. REDACT NEW	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	STV SATELLITE CO.	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT NEW YORK NY 10013	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28 3/NL/7323 GP APELDOORN
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE/PI 2012080601 TVPAD M1215
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/10/2012	8/10/2012
AMOUNT	2,865.00	2,865.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ROBERT NG REDACTED	REDACTED ROBERT NG REDACTED
ORG 1 ACCT	CV23 OUH	CV23 OUH
ORG 2 NAME	ROBERT NG	ROBERT NG
ORG 3 ADD	REDACTED CV23 OUH	REDACTED CV23 OUH
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	REF SPOB20120807002 MR ROBERT NG	REF SPOB20120807002 MR ROBERT NG
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2012	8/13/2012
AMOUNT	3,000.00	32,880.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MR DANNY KIM REDACTED CAMPSIE NSW 2194	REDACTED YAN BIAN REDACTED CENTENIAL, CO 80016
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MR DANNY KIM	YAN BIAN
ORG 3 ADD	REDACTED CAMPSIE NSW 2194	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50812554505000 //DD 08/12/12 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED MR DANNY KIM REDACTED CAMPSIE NSW 2194	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HOBICOM AUSTRALIA AMOUNT USD 3025	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2012	8/13/2012
AMOUNT	6,248.00	6,233.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION	UNION BANK NA
DEBIT PARTY ADDRESS		445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	UNION BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	445 SOUTH FIGUEROA ST	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GEORGE H THAI KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	REDACTED GEORGE H THAI KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GEORGE H THAI	GEORGE H THAI
ORG 3 ADD	KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927
ORIGINATOR_BANK		REDACTED UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD		LOS ANGELES
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK)LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LTD	CREATE NEW TECHNOLOGY (HK)LTD
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	PH-201208131PI-201208132PI-201208133	PH-201208131PI-201208132PI-201208133
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2012	8/16/2012
AMOUNT	6,248.00	1,860.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK NA	BANK OF NEW YORK
DEBIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GEORGE H THAI KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	REDACTED COMMUNITY FIRST GUAM FCU NOT AVAILABLE
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	GEORGE H THAI	COMMUNITY FIRST GUAM FCU
ORG 3 ADD	KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	NOT AVAILABLE NOT AVAILABLE
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION	REDACTED JAMES YANG REDACTED TAMUNING
ORG_BNK 1 ACCT	LOS ANGELES	GUAM 96931
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION	JAMES YANG
ORG_BNK 3 ADD	LOS ANGELES	REDACTED TAMUNING GUAM 96931
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY LIMITED UNIT 503 5/F SILVERCORD TOWER 2 HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LTD	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503 5/F SILVERCORD TOWER 2 HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	PH-201208131PI-201208132PI-201208133	FOR INV 2012081301BNY CUST RRN - /REC/OUR
RECEIVER_BANK_CORRESP		/ACC/BENEF/HONG KONG
SENDER_BANK		FEDERAL HOME LOAN BANK 1501 FOURTH AVE,STE 1900 KAREN MEFFORD,SAFEKEEPING MGR SEATTLE, WA 98101-1693
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/16/2012	8/17/2012
AMOUNT	33,207.00	6,237.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED AVC GROUP INC 133 BOWERY 3FL	REDACTED A C T CHAU CLARA BARTONSTRAAT
ORG 1 ACCT	NEW YORK, NY 10002	16 1025KT AMSTERDAM
ORG 2 NAME	REDACTED	REDACTED
ORG 2 ADD	AVC GROUP INC	A C T CHAU
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	CLARA BARTONSTRAAT 16 1025KT AMSTERDAM
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	REDACTED RABOBANK NEDERLAND RECON DEPARTMENT
ORG_BNK 1 ACCT	ACCOUNT BROOKLYN, NEW YORK NY	UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
ORG_BNK 2 NAME	FIRST AMERICAN INTERNATIONAL BANK	REDACTED
ORG_BNK 2 ADD	HEAD OFFICE	RABOBANK NEDERLAND
ORG_BNK 3 ADD	FBD ACCOUNT BROOKLYN, NEW YORK NY	RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CARTON RD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CARTON RD TSIMSHATSUI KOWLOON, HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/PHONBEN 0755-83512851	/BNF/COVER OF JPMC TRN 5179300228J5
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED A C T CHAU CLARA BARTONSTRAAT
ORIGINATOR_BANK_SEQB		16 1025KT AMSTERDAM
BENEFICIARY_SEQB		RABONL2U
BENEFICIARY_BANK_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED NO.1
SENDER_BANK_CORRESP_SEQB		QUEENS ROAD CENTRAL
RECEIVER_BANK_CORRESP_SEQB		SPOB20120813001 HK004 REDACTED

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/17/2012	8/17/2012
AMOUNT	1,400.00	1,400.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK AUSTRALIA LIMITED	HSBC BANK AUSTRALIA LIMITED
DEBIT PARTY ADDRESS	HSBC CENTRE LEVEL 16 580 GEORGE STR	HSBC CENTRE LEVEL 16 580 GEORGE STR
DEBIT PARTY ADDR 2	SYDNEY NSW 2000 AUSTRALIA	SYDNEY NSW 2000 AUSTRALIA
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHENG WEI WEN REDACTED REDACTED HOMEBUSH NSW 2140	REDACTED ZHENG WEI WEN REDACTED REDACTED HOMEBUSH NSW 2140
ORG 1 ACCT	REDACTED	
ORG 2 NAME	ZHENG WEI WEN	ZHENG WEI WEN
ORG 3 ADD	REDACTED HOMEBUSH NSW 2140	REDACTED HOMEBUSH NSW 2140
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD-WILLIAM ZHENG SPOB2012080703	TVPAD-WILLIAM ZHENG SPOB2012080703
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/17/2012	8/20/2012
AMOUNT	6,335.00	11,560.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CRYSTAL CLEAR SATELLITE INC 9131 VALLEY BLVD	REDACTED JIA R CHEN REDACTED
ORG 1 ACCT	ROSEMEAD, CA 91770-	NEW YORK NY 10002
ORG 2 NAME	CRYSTAL CLEAR SATELLITE INC	JIA R CHEN
ORG 3 ADD	9131 VALLEY BLVD ROSEMEAD, CA 91770-	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK	REDACTE EAST WEST BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACTE	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	EAST WEST BANK	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD		111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 0755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CRYSTAL CLEAR SATELLITE INC 9131 VALLEY BLVD ROSEMEAD, CA 91770-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE 20120814	
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2012	8/20/2012
AMOUNT	6,153.00	6,330.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED LIANGZHONG ZHOU REDACTED	REDACTED KENNY CHEN REDACTED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	LIANGZHONG ZHOU	KENNY CHEN
ORG 3 ADD	REDACTED DALLAS TX 75 248	REDACTED SAN GABRIEL, CA 917761739
ORIGINATOR_BANK	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
ORG_BNK 1 ACCT	CITIBANK TEXAS NA	
ORG_BNK 2 NAME	COMMERCIAL BRANCH	
ORG_BNK 3 ADD	2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2012	8/20/2012
AMOUNT	10,746.00	10,746.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK NEW ENGLAND	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORG 1 ACCT	REDACTED	
ORG 2 NAME	ZHONG T HUANG	ZHONG T HUANG
ORG 3 ADD	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORIGINATOR_BANK		REDACTE SOVEREIGN BANK NEW ENGLAND
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		SOVEREIGN BANK NEW ENGLAND
ORG_BNK 3 ADD		WYOMISSING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG	NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2012	8/21/2012
AMOUNT	10,711.00	2,205.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	CITIBANK NA
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612	REDACT NEW YORK CITIBANK NA
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ZHONG T HUANG	CITIBANK NA
ORG 3 ADD	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612	NEW YORK
ORIGINATOR_BANK	REDACTE SOVEREIGN BANK NEW ENGLAND WYOMISSING	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 3 ADD	WYOMISSING	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG NONE HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT MYEONG HYEON OCK REDACTED
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		SHIN SEONJAE FROM PHILIPPINE
RECEIVER_BANK_CORRESP_SEQB		//ACC/HONGKONG AND SHANGHAI BANKING //CORP //UNIT 503, 5/F SILVERCORD TOWER 2 //30 CANTON ROAD TSIMSHATSUI KOWLOO//N //HONGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/22/2012	8/22/2012
AMOUNT	2,205.00	11,580.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	REDSEA CONSULTANTS CORP
DEBIT PARTY ADDRESS		6 LENISUE CT
DEBIT PARTY ADDR 2		DIX HILLS NY 11746-6812
DEBIT PARTY ADDR 3		DIX HILLS
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00942
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT REDSEA CONSULTANTS CORP REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CITIBANK NA	REDSEA CONSULTANTS CORP
ORG 3 ADD	NEW YORK	6 LENISUE CT DIX HILLS NY 11746-6812 DIX HILLS
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10/F JINGFENG BUILDING 1001 SHANBU SOUTH ROAD FUTIAN DISTRICT, SHENZHEN, CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10/F JINGFENG BUILDING 1001 SHANBU SOUTH ROAD FUTIAN DISTRICT, SHENZHEN, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		MR. ALAN QIAN, PLEASE SEND THE PO NO)XK-1208220008 SHIPMENT OUT OFCHINA NO LATER THAN THIS FRIDAY AUGUST 24, 2012. THANK YOU.
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MYEONG HYEON OCK KUMCHON-DONG NEW JUGONG APT 117 - 602	KYEONGKI-DO PAJU-SI
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	SHIN SEONJAE FROM PHILIPPINE	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORP //UNIT 503, 5/F SILVERCORD TOWER 2 //30 CANTON ROAD TSIMSHATSUI KOWLOO//N //HONGKONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/22/2012	8/22/2012
AMOUNT	11,580.00	12,160.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	REDSEA CONSULTANTS CORP	BANK OF THE WEST
DEBIT PARTY ADDRESS	6 LENISUE CT	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2	DIX HILLS NY 11746-6812	
DEBIT PARTY ADDR 3	DIX HILLS	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT REDSEA CONSULTANTS CORP 6 LENISUE CT	REDACT QING HUA LI JIE LIN REDACT
ORG 1 ACCT	REDACT DIX HILLS NY 11746-6812 DIX HILLS	REDACT ALHAMBRA CA 918014601
ORG 2 NAME	REDSEA CONSULTANTS CORP	QING HUA LI
ORG 3 ADD	6 LENISUE CT DIX HILLS NY 11746-6812 DIX HILLS	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED JINGFENG BUILDING SHENZHEN, CHINA	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	10/F JINGFENG BUILDING 1001 SHANBU SOUTH ROAD FUTIAN DISTRICT, SHENZHEN, CHINA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	MR. ALAN QIAN, PLEASE SEND THE PO NOJXK-1208220008 SHIPMENT OUT OFCHINA NO LATER THAN THIS FRIDAY AUGUST 24, 2012. THANK YOU.	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/22/2012	8/22/2012
AMOUNT	9,360.00	9,360.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHONG LEE LEE REDACT RICHMOND BC V6X 2E3 CA	REDACT CHONG LEE LEE REDACT RICHMOND BC V6X 2E3 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. HSBC MAIN BLDG, 1 QUEEN'S ROAD HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. HSBC MAIN BLDG, 1 QUEEN'S ROAD HONG KONG HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/23/2012	8/23/2012
AMOUNT	6,690.00	6,123.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT BOFU WANG 3129 AUSTRALIA REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ABN AMRO BANK N.V.	BOFU WANG
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT MONT ALBERT NORTH VIC 3129 AUSTRALIA
ORIGINATOR_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA SYDNFLOOR 1: SYDNEY
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		COMMONWEALTH BANK OF AUSTRALIA SYDN
ORG_BNK 3 ADD		FLOOR 1: SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	1 QUEENS ROAD CENTRAL HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		/RFB/N120822000001706T 13751155462 CONSUMER GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	45 REDACT 1/T.W. CHONG 2/DESERTOSINGEL 3/NL/2909 PA CAPELLE AD YSSEL	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PI 20120825 DIMENSION TVPAD PLAYER	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/23/2012	8/23/2012
AMOUNT	12,165.00	13,470.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BONDAT PTY LTD SHOP 5B 52 54 O	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	REDACT SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150	REDACT SAN FRANCISCO CA 94121
ORG 2 NAME	BONDAT PTY LTD	FACE ENTERTAINMENT LTD
ORG 3 ADD	SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS- DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	EAST WEST BANK
ORG_BNK 3 ADD	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1208231176900, LESS FEES	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT BONDAT PTY LTD SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACTED HK CREATE NEW TECHNOLOGY(HK) LIMITED HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	/RFB/3365 100 TT BEFORE SHIPMENT	
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/24/2012	8/24/2012
AMOUNT	13,005.00	4,171.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT A. WONG HOLDING PTY LTD REDACT	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	A. WONG HOLDING PTY LTD	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT VERMONT SOUTH VIC 3133	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50823623434000 //DD 08/23/12 /TELEBEN/	/REC/COVER OUR DIRECT MT103 //HMRMON12606548
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT A. WONG HOLDING PTY LTD REDACT VERMONT SOUTH VIC 3133	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT KONG, CHINA CREATE NEW TECHNOLOGY (HK) LIMITED HONG HONG KONG(CHINA)	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	TRANSFER OF FUNDS FROM ANDY WONG	SPOB20120815001 ID 004 SERVICE CHARGE TEL 0755 23805696
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/24/2012	8/24/2012
AMOUNT	11,560.00	33,225.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	JA-DE TRADING CORP
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE /PI NO. 20120823
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/24/2012	8/24/2012
AMOUNT	33,225.00	29,974.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT MIFI INC. C7-4300 STEELES AVE.
ORG 1 ACCT	NEW YORK NY 10002-7546 NEW YORK	EAST MARKHAM ON L3R 0Y5 CANADA
ORG 2 NAME	REDACT	REDACT
	JA-DE TRADING CORP	MIFI INC.
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	C7-4300 STEELES AVE. EAST MARKHAM ON L3R 0Y5 CANADA
ORIGINATOR_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD		OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE /PI NO. 20120823	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/24/2012	8/24/2012
AMOUNT	21,380.00	21,380.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIA CHENJYTEC SYSTEMS6468338930	JIA CHENJYTEC SYSTEMS6468338930
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/27/2012	8/27/2012
AMOUNT	22,474.00	5,993.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	JP MORGAN CHASE BANK
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE.	REDACT CHAINWAY TECHNOLOGY PTY LTD 52
ORG 1 ACCT	EAST MARKHAM ON L3R 0Y5 CANADA	CAMBRIDGE DRIVE GLEN WAVERLEY VICTORIA
ORG 2 NAME	REDACT MIFI INC.	REDACT CHAINWAY TECHNOLOGY PTY LTD
ORG 3 ADD	C7-4300 STEELES AVE. EAST MARKHAM ON L3R 0Y5 CANADA	52 CAMBRIDGE DRIVE GLEN WAVERLEY VICTORIA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACT AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	AUSTRALIA AND NEW ZEALAND
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN 2240400239FS
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHAINWAY TECHNOLOGY PTY LTD 52 CAMBRIDGE DRIVE GLEN WAVERLEY VICTORIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/0041 QUEENS ROAD CENTRAL

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/28/2012	8/29/2012
AMOUNT	175.00	11,490.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST	REDACT
ORG 1 ACCT	SILVERWATER NSW 012357203374184	REDACT
ORG 2 NAME	QUOSS PTY LTD ACN 102309802	THAISHAN INTERNATIONAL GROUP CO.,LT
ORG 3 ADD	3/24 VORE ST SILVERWATER NSW 2128 AU	010555020561 630/102 CHAROENKRUNG CONDOMINIUM 4 FL. CHAROENKRUNG RD.
ORIGINATOR_BANK	REDACT AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA	REDACT BANK OF CHINA, BANGKOK BRANCH 179/4 BANGKOK CITY TOWER SOUTH SATHORN ROAD TUNGMAHAMEK, SATHORN
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	AUSTRALIA AND NEW ZEALAND	BANK OF CHINA, BANGKOK BRANCH
ORG_BNK 3 ADD	BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA	179/4 BANGKOK CITY TOWER SOUTH SATHORN ROAD TUNGMAHAMEK, SATHORN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 9040800241JS	/ACC/ BOC NY LESS COMM USD 15.00
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST SILVERWATER NSW 2128 AU	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	DANNY CHA (QUOSS) FOR SET TOP BOX TRADE	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/30/2012	8/30/2012
AMOUNT	13,130.00	6,458.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF NEW YORK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS	REDACT NIKLAS MAN REDACT
ORG 1 ACCT	ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	214 63 MALMO
ORG 2 NAME	THE ROYAL BANK OF CANADA	NIKLAS MAN
ORG 3 ADD	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	REDACT 214 63 MALMO
ORIGINATOR_BANK		REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN
ORG_BNK 1 ACCT		RA8 10640 STOCKHOLM, SWEDEN
ORG_BNK 2 NAME		SKANDINAVISKA ENSKILDA BANKEN -
ORG_BNK 3 ADD		SWEDEN RA8 10640 STOCKHOLM, SWEDEN
BENEFICIARY	REDACTED HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE 1 QUEEN'S ROAD CENTRAL HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	HSBC HONG KONG
BEN 3 ADD	RATION LIMITED, THE 1 QUEEN'S ROAD CENTRAL HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1208299598200 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	061604002184 ACTIVE GIFTWARE INC. 5541 SHERBROOKE STREET VANCOUVER BC V5W 3M7	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED (FAX): 0755-82079384 TVPAD
BENEFICIARY_BANK_SEQB		NO.1 QUEENS ROAD CENTRAL,HONG KONG
SENDER_BANK_CORRESP_SEQB		NIKLAS MAN(STORE4FUN) SWEDEN FUXGATAN 17 21235 MALMOE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/4/2012	9/4/2012
AMOUNT	175.00	2,930.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BRISBANE QLD DONGUK SHIN REDACT 4000 AUSTRALIA	REDACTED STRATHFIELD MR DANNY KIM REDACT NSW 2135
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	DONGUK SHIN	MR DANNY KIM
ORG 3 ADD	REDACT BRISBANE QLD 4000 AUSTRALIA	REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA SYDNFLOOR 1: SYDNEY	WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, LEVEL 3 68: SYDNEY, AUSTRALIA
ORG_BNK 1 ACCT	REDACT	WESTPAC BANKING CORPORATION
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA SYDN	NATIONAL COMMUNICATIONS CENTRE,
ORG_BNK 3 ADD	FLOOR 1: SYDNEY	LEVEL 3 68: SYDNEY, AUSTRALIA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/RFB/N12090300000985T 86 0755-82077971-818 CONSUMER GOODS MATTHEW FROM VTEQ IN BRISBANE AUSTRALIA	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50903570794000 //DD 09/03/12 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED MR DANNY KIM REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		HOBICOM AUSTRALIA AMOUNT USD 2955
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/4/2012	9/4/2012
AMOUNT	12,535.00	21,290.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	CITIBANK NA
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ZHONG T HUANG	CHM INT'L TRADING INC.
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACTED	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD		111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO 1 QUEENS ROAD CENRTAL HONG KONG HONG KONG NONEHONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10B, NO 1001 MIANFENG BUILDING SHANGBU SOUTH RD, FUTIAN DIST. SHENZHEN, GUANGDONG, CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	NO 1 QUEENS ROAD CENRTAL HONG KONG HONG KONG NONEHONG KONG	10B, NO 1001 MIANFENG BUILDING SHANGBU SOUTH RD, FUTIAN DIST. SHENZHEN, GUANGDONG, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE	180 TVPADTEL 86-755-83231835
RECEIVER_BANK_CORRESP	LESS FEES	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/5/2012	9/5/2012
AMOUNT	7,500.00	10,000.00
PAYMENT TYPE	FD	FD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO NA	WELLS FARGO NA
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SILICON IMAGE, INC.,	REDACT HDMI LICENSING, LLC
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SILICON IMAGE, INC.,	HDMI LICENSING, LLC
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/5/2012	9/5/2012
AMOUNT	9,690.00	10,500.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF THE WEST
DEBIT PARTY ADDRESS		1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED LI PO REDACT NEW YORK	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	LI PO	QING HUA LI
ORG 3 ADD	REDACT NEW YORK NY 10013	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 4, 717 BRIGHT WAY TO WER NO.33MONG KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/6/2012	9/6/2012
AMOUNT	6,580.00	200.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ABN AMRO BANK N.V.	MR DUK HOAN LEE
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD NO 1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO 1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPAD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	M121S MEDIA PLAYER	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/6/2012	9/6/2012
AMOUNT	200.00	6,422.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	JP MORGAN CHASE BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DUK HOAN LEE	ELECTRONIC LAND INC
ORG 3 ADD	REDACT NEW MALDEN SURREY	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD NO 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO 1 QUEENS ROAD CENTRAL HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/7/2012	9/7/2012
AMOUNT	7,037.00	15,145.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	16 REDACTED A C T CHAU CLARA BARTONSTRAAT	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	1025KT AMSTERDAM	SAN FRANCISCO CA 94121
ORG 2 NAME	A C T CHAU	FACE ENTERTAINMENT LTD
ORG 3 ADD	CLARA BARTONSTRAAT 16 1025KT AMSTERDAM	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND RECON DEPARTMENT	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS	REDACT
ORG_BNK 2 NAME	RABOBANK NEDERLAND	EAST WEST BANK
ORG_BNK 3 ADD	RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4969600249JS	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	16 REDACTED A C T CHAU CLARA BARTONSTRAAT	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORIGINATOR_BANK_SEQB	1025KT AMSTERDAM	SAN FRANCISCO CA 94121
BENEFICIARY_SEQB	REDACT	EAST WEST BANK
BENEFICIARY_BANK_SEQB	REDACT QUEENS ROAD CREATE NEW TECHNOLOGY LIMITED NO.1 CENTRAL	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
SENDER_BANK_CORRESP_SEQB	XK-1209040003 HK004 REDACTED	
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2012	9/10/2012
AMOUNT	6,790.00	445.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	SHINHAN BANK (SEOUL)
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	DAEKYUNG BUILDING
DEBIT PARTY ADDR 2		120 2-GA TAEPLYUNG-RO
DEBIT PARTY ADDR 3		JUNG-GU SEOUL 100-724 KOREA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT SOUTH KOREA KIM SEUL JI REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	KIM SEUL JI
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT SOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY NO.1 QUEEN'S ROAD CENTRAL, HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	NO.1 QUEEN'S ROAD CENTRAL, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12606956	/ACC/YOUR CORPORATION LIMITED NO1 //QUEEN'S ROAD CENTRAL, HONGKONG //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XX-1209070006 SERVICE CHARGE ID 004 TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2012	9/10/2012
AMOUNT	445.00	1,515.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SHINHAN BANK (SEOUL)	BANK OF NEW YORK
DEBIT PARTY ADDRESS	DAEKYUNG BUILDING	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	120 2-GA TAEPYUNG-RO	
DEBIT PARTY ADDR 3	JUNG-GU SEOUL 100-724 KOREA	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOUTH KOREA KIM SEUL JI REDACT	REDACTE COMMUNITY FIRST GUAM FCU NOT AVAILABLE
ORG 1 ACCT	REDACT	REDACTE
ORG 2 NAME	KIM SEUL JI	COMMUNITY FIRST GUAM FCU
ORG 3 ADD	REDACT SOUTH KOREA	NOT AVAILABLE NOT AVAILABLE
ORIGINATOR_BANK		REDACTE JAMES YANG REDACTED
ORG_BNK 1 ACCT		TAMUNING GUAM 96931
ORG_BNK 2 NAME		JAMES YANG
ORG_BNK 3 ADD		REDACTED TAMUNING GUAM 96931
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY NO.1 QUEEN'S ROAD CENTRAL, HONGKONG	REDACT CREATE NEW TECHNOLOGY (HK) LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KWLN H.K.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL, HONGKONG	UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KWLN H.K.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		BNY CUST BRN - /REC/OUR
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED NO1 //QUEEN'S ROAD CENTRAL, HONGKONG //HONG KONG	
SENDER_BANK		REDACT FEDERAL HOME LOAN BANK 1501 FOURTH AVE,STE 1900 KAREN MEFFORD,SAFEKEEPING MGR SEATTLE, WA 98101-1693
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/11/2012	9/11/2012
AMOUNT	200.00	400.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG
ORG 1 ACCT	REDACT	
ORG 2 NAME	SHIN JI HOON	SHIN JI HOON
ORG 3 ADD	REDACT JATIUWUNG TANGERANG REDACT JAYA KEC	REDACT JATIUWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60911333880000 //DD 09/11/12 /TELEBEN/	/BNF/CVR DIRECT PO F60911333928000 //DD 09/11/12 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FROM INDO SUNG-IL JAYA PT TV SETOP BOX 10 PCS	
RECEIVER_BANK_CORRESP_SEQB	/ACC/YR NO1 QUEENS ROAD HONGKONG BR	/ACC/YR NO1 QUEENS ROAD HONG KONG B//R

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/11/2012	9/11/2012
AMOUNT	11,715.00	6,855.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANCO CONTINENTAL S.A.E.C.A.
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ESTRELLA 621 C/15 DE AGOSTA
DEBIT PARTY ADDR 2		ASUNCION PARAGUAY
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30069
COUNTRY_CODE	HK	PY
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	REDACT SEUNG CHAN CHANG REDACT ASUNCION ,PARAGUAY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHIN JI HOON	SEUNG CHAN CHANG
ORG 3 ADD	REDACT JATI UWUNG TANGERANG REDACT JAYA KEC	REDACT ASUNCION ,PARAGUAY
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621
ORG_BNK 1 ACCT	REDACT STOCK EXCHANGE BUILDING, JAKARTA	REDACT C/15 DE AGOSTA ASUNCION PARAGUAY
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	BANCO CONTINENTAL S.A.E.C.A.
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	ESTRELLA 621 C/15 DE AGOSTA ASUNCION PARAGUAY
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		/INV/INVOICE /PI NR 201209010
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60911333881000 //DD 09/11/12 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/YR NO1 QUEENS ROAD HONGKONG BR	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/11/2012	9/11/2012
AMOUNT	6,855.00	5,735.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANCO CONTINENTAL S.A.E.C.A.	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ESTRELLA 621 C/15 DE AGOSTA	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	ASUNCION PARAGUAY	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SEUNG CHAN CHANG REDACT ASUNCION ,PARAGUAY	REDACT WEI HUA LIANG REDACT FLUSHING, NY 11367-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SEUNG CHAN CHANG	WEI HUA LIANG
ORG 3 ADD	REDACT ASUNCION ,PARAGUAY	REDACT FLUSHING, NY 11367-0000
ORIGINATOR_BANK	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621 C/15 DE AGOSTA ASUNCION PARAGUAY	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
ORG_BNK 1 ACCT	REDACT	CATHAY BANK
ORG_BNK 2 NAME	BANCO CONTINENTAL S.A.E.C.A.	40-14/16 MAIN STREET
ORG_BNK 3 ADD	ESTRELLA 621 C/15 DE AGOSTA ASUNCION PARAGUAY	NYFLUSHING NY 11354
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/INV/INVOICE /PI NR 201209010	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WEI HUA LIANG REDACT FLUSHING, NY 11367-0000
ORIGINATOR_BANK_SEQB		CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED SHENZHEN CHINA
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/AG71202067
RECEIVER_BANK_CORRESP_SEQB		/ACC/091112LFCB1C000401 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2012	9/12/2012
AMOUNT	18,115.00	18,115.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI: 20120915	PI: 20120915
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2012	9/12/2012
AMOUNT	12,510.00	12,510.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	135, LOS ROBLES AVE N.	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2		EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3		EL MONTE
CREDIT PARTY	EAST WEST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	9300 FLAIR DR FL 4	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	EL MONTE CA 91731-2802	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	EL MONTE	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	HENDA INTERNATIONAL TRADING IN
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORIGINATOR_BANK		REDACTED EAST WEST BANK 135, LOS ROBLES AVE N.
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG GENERAL HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2012	9/12/2012
AMOUNT	12,485.00	6,498.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	UNION BANK, NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	
DEBIT PARTY ADDR 3	EL MONTE	
CREDIT PARTY	HSBC HONG KONG	UNION BANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	445 SOUTH FIGUEROA ST
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADING IN BALWIN PARK, CA 91706	REDACTED GEORGE H THAI KATHERINE THAI CHATSWORTH CA 91311-1927
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	GEORGE H THAI
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADING IN BALWIN PARK, CA 91706	KATHERINE THAI CHATSWORTH CA 91311-1927
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		PI-20120914PI-201209141PI-201209142
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2012	9/12/2012
AMOUNT	6,483.00	6,498.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	UNION BANK NA	UNION BANK NA
DEBIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST	445 SOUTH FIGUIEROA ST
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GEORGE H THAI KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	REDACTED GEORGE H THAI KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GEORGE H THAI	GEORGE H THAI
ORG 3 ADD	KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927	KATHERINE THAI REDACTED CHATSWORTH CA 91311-1927
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION LOS ANGELES	REDACTED UNION BANK, NATIONAL ASSOCIATION LOS ANGELES
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION	UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD	LOS ANGELES	LOS ANGELES
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	PI-20120914PI-20120914PI-201209142	PI-20120914PI-20120914PI-201209142
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2012	9/13/2012
AMOUNT	12,490.00	3,072.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC MACAU USD CLEARING ACCOUNT
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN: DANIEL LAO, MMO FCD
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	NO. 639 AVENIDA DA PRAIA GRANDE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	CHIN CHEN CHANG PLS ADV//SK6	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO	REDACT IEONG CHAN CHONG/CHIU WAI CHI ARMAN
ORG 1 ACCT	REDACT BOSTON, MA 02111-	REDACT MACAU
ORG 2 NAME	CHIN CHEN CHANG	IEONG CHAN CHONG/CHIU WAI CHI ARMAN
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	DA REDACT MACAU
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		BUSINESS
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/13/2012	9/13/2012
AMOUNT	3,072.00	18,092.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC MACAU USD CLEARING ACCOUNT	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN: DANIEL LAO, MMO FCD	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NO. 639 AVENIDA DA PRAIA GRANDE	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	MO	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT IEONG CHAN CHONG/CHIU WAI CHI ARMAN	REDACT AVC GROUP INC 133 BOWERY 3FL
ORG 1 ACCT	REDACT MACAU	REDACT NEW YORK, NY 10002
ORG 2 NAME	IEONG CHAN CHONG/CHIU WAI CHI ARMAN	REDACT AVC GROUP INC
ORG 3 ADD	REDACT MACAU	133 BOWERY 3FL NEW YORK, NY 10002
ORIGINATOR_BANK		FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD
ORG_BNK 1 ACCT		ACCOUNT BROOKLYN, NEW YORK NY
ORG_BNK 2 NAME		FIRST AMERICAN INTERNATIONAL BANK
ORG_BNK 3 ADD		HEAD OFFICE
BENEFICIARY	REDACT NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY (HK) LTD NO.503 5/F
BEN 1 ACCT	REDACT	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BEN 2 NAME	NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		NO.503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BUSINESS	
RECEIVER_BANK_CORRESP		/BNF/PHONBEN 0755-83512851
SENDER_BANK		FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/14/2012	9/14/2012
AMOUNT	6,597.00	12,569.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	16 REDACTED A C T CHAU CLARA BARTONSTRAAT	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST
ORG 1 ACCT	REDACTED 1025KT AMSTERDAM	SILVERWATER NSW 2128 AU
ORG 2 NAME	A C T CHAU	REDACT
ORG 3 ADD	CLARA BARTONSTRAAT 16 1025KT AMSTERDAM	QUOSS PTY LTD ACN 102309802
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND RECON DEPARTMENT	REDACT AUSTRALIA AND NEW ZEALAND BANKING GROUP
ORG_BNK 1 ACCT	UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS	LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA
ORG_BNK 2 NAME	RABOBANK NEDERLAND	REDACT
ORG_BNK 3 ADD	RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS	AUSTRALIA AND NEW ZEALAND
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 2936900256F5	/BNF/COVER OF JPMC TRN 3655700258F5
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	16 REDACTED A C T CHAU CLARA BARTONSTRAAT	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST
ORIGINATOR_BANK_SEQB	REDACT	REDACT
BENEFICIARY_SEQB	REDACTED QUEENS ROAD CREATE NEW TECHNOLOGY LIMITED NO.1 CENTRAL	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HK004 REDACTED	ORDER FROM DANNY CHA TRADE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/14/2012	9/14/2012
AMOUNT	10,920.00	10,920.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHONG LEE LEE REDACT RICHMOND BC CA	REDACT CHONG LEE LEE REDACT RICHMOND BC CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. 10/F CARNAVON PLAZA 20 CARNAVON ROAD, TSIMSHATSUI KWLOON HK	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. 10/F CARNAVON PLAZA 20 CARNAVON ROAD, TSIMSHATSUI KWLOON HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/14/2012	9/17/2012
AMOUNT	10,500.00	2,167.25
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF THE WEST	HSBC HONG KONG
DEBIT PARTY ADDRESS	1450, TREAT BOULEVARD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		
ORIGINATOR	REDACT QING HUA LI JIE LIN RED ACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	QING HUA LI	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	JIE LIN REDACT ALHAMBRA CA 918014601	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORIGINATOR_BANK		REDACTED
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HSBC HONG KONG KONG GENERAL HONG KONG HONG	REDACT MYEONG HYEONOCK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	MYEONG HYEONOCK
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB	REDACT QING HUA LI JIE LIN RED ACT	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/17/2012	9/17/2012
AMOUNT	269.67	294.67
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	YTC SUMMIT INTERNATIONAL INC	YTC SUMMIT INTERNATIONAL INC
CREDIT PARTY ADDRESS	12037 CLARK ST	12037 CLARK ST
CREDIT PARTY ADDR 2	ARCADIA CA 91006-5829	ARCADIA CA 91006-5829
CREDIT PARTY ADDR 3	ARCADIA	ARCADIA
BANK_TO_BANK	N	N
PROFIT_CENTER	00199	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 6 YTC SUMMIT INTERNATIONAL INC 12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA	REDACT YTC SUMMIT INTERNATIONAL INC 12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC	YTC SUMMIT INTERNATIONAL INC
BEN 3 ADD	12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA	12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/17/2012	9/18/2012
AMOUNT	2,167.25	2,930.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	REDACTED MR DANNY KIM STRATHFIELD NSW 2135 REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MR DANNY KIM
ORG 3 ADD	FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT CITIBANK KOREA INC 39, DA-DONG, CHUNG-KU SEOUL	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CITIBANK KOREA INC	HSBC HONG KONG
BEN 3 ADD	39, DA-DONG, CHUNG-KU SEOUL	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 261402433	/BNF/CVR DIRECT PO F50917574835000 //DD 09/17/12 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FU TIAN QU SHANG BU NAN LU 1001 HAOJIN FENG DA SHA 10B SHENZHEN CHINA 518031	REDACTED MR DANNY KIM STRATHFIELD NSW 2135 REDACT
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	
BENEFICIARY_SEQB	REDACT MYEONG HYEONOCK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB	REDACT CITIBANK KOREA INC 39, DA-DONG, CHUNG-KU SEOUL	
SENDER_BANK_CORRESP_SEQB		HOBICOM AUSTRALIA AMOUNT USD 2955
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/18/2012	9/19/2012
AMOUNT	12,040.00	1,607.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF NEW YORK
DEBIT PARTY ADDRESS		6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED LIANGZHONG ZHOU REDACTED	REDACT KIM CHEOL MIN REDACT
ORG 1 ACCT	DALLAS TX 75 248	BURNABY BC CANADA UNIT1501 PH4165086492
ORG 2 NAME	REDACTED	REDACTED
ORG 3 ADD	LIANGZHONG ZHOU	KIM CHEOL MIN
ORIGINATOR_BANK	REDACTED DALLAS TX 75 248	REDACT BURNABY BC CANADA UNIT1501
ORG_BNK 1 ACCT	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802	REDACT KOREA EXCHANGE BANK OF CANADA MADISON CENTRE SUITE 1101 4950 YONGE STREET TORONTO, CANADA M2N 6K1
ORG_BNK 2 NAME	CITIBANK TEXAS NA	REDACTED
ORG_BNK 3 ADD	COMMERCIAL BRANCH	KOREA EXCHANGE BANK OF CANADA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK)LTD UNIT503 5/F SILVERCORD TOWER 2 HONKONGREDACT
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK)LTD
BEN 3 ADD		UNIT503 5/F SILVERCORD TOWER 2 HONKONGREDACT
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	/ACC/YR NO.1 QUEEN'S ROAD CENTRAL //HONGKONG //BENE CONT;30CANTON ROAD //TSIMSHATSUI KOWLOON LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/20/2012	9/20/2012
AMOUNT	12,819.00	4,227.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HR K W CHONG EN/OF REDACT	REDACT 1/KIM SUNG SOO REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HR K W CHONG EN/OF	1/KIM SUNG SOO
ORG 3 ADD	REDACT	REDACT KUALA LUMPUR
ORIGINATOR_BANK	REDACT ING BANK NETHERLAND N V HAAKSBERGWEG 4	REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA
ORG_BNK 1 ACCT	REDACT 1101 BX AMSTERDAM OL07A NETHERLANDS	REDACT AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 2 NAME	ING BANK NETHERLAND N V	AFFIN BANK BERHAD
ORG_BNK 3 ADD	HAAKSBERGWEG 4 1101 BX AMSTERDAM OL07A NETHERLANDS	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HR K W CHONG EN/OF REDACT	REDACT 1/KIM SUNG SOO REDACT
ORIGINATOR_BANK_SEQB	REDACT	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE/ PI NO.20120912 ATTN.: CHERRY	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/21/2012	9/21/2012
AMOUNT	12,690.00	12,490.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS		ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT 5 TRUE BEAUTY TRADING INC. 121 W 27TH ST
ORG 1 ACCT	REDACT STATEN ISLAND NY 10305	REDACT NEW YORK, NY 10001-6207
ORG 2 NAME	CHM INT'L TRADING INC.	TRUE BEAUTY TRADING INC.
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAND NY 10305	121 W 27TH ST NEW YORK, NY 10001-6207
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	11354
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	CATHAY BANK
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	40-14/16 MAIN STREET
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD, HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN, CHINA	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	N.GATE BLOCK R2-AD, HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN, CHINA	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	100 TVPADSTEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	CVR OF DIR PYMT
SENDER_BANK		REDACT STREET FEDBEN CATHAY BANK 40-14/16 MAIN FLUSHING ,NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT TRUE BEAUTY TRADING INC. 121 W 27TH ST NEW YORK, NY 10001-6207
ORIGINATOR_BANK_SEQB		CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
BENEFICIARY_SEQB		REDACTED HONGKONG CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/A651202122
RECEIVER_BANK_CORRESP_SEQB		/ACC/092112LFCB1C000148 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/21/2012	9/24/2012
AMOUNT	7,215.00	6,597.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTFIELD INDUSTRIAL CORP 12115 9TH AVE	REDACTED A C T CHAU CLARA BARTONSTRAAT
ORG 1 ACCT	REDACT COLLEGE POINT, NY 113561721	16 1025KT AMSTERDAM
ORG 2 NAME	REDACT WESTFIELD INDUSTRIAL CORP	REDACTED A C T CHAU
ORG 3 ADD	12115 9TH AVE COLLEGE POINT, NY 113561721	CLARA BARTONSTRAAT 16 1025KT AMSTERDAM
ORIGINATOR_BANK		REDACT RABOBANK NEDERLAND RECON DEPARTMENT
ORG_BNK 1 ACCT		UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
ORG_BNK 2 NAME		REDACT RABOBANK NEDERLAND
ORG_BNK 3 ADD		RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LTD NORTH GATE	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED CREATE NEW TECHNOLOGY LTD	REDACTED HSBC HONG KONG
BEN 3 ADD	NORTH GATE BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIMMY SHEN	
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN 1301600264FS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED A C T CHAU CLARA BARTONSTRAAT
ORIGINATOR_BANK_SEQB		16 1025KT AMSTERDAM
BENEFICIARY_SEQB		REDACT
BENEFICIARY_BANK_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED NO.1
SENDER_BANK_CORRESP_SEQB		QUEENS ROAD CENTRAL
RECEIVER_BANK_CORRESP_SEQB		XX-1209200007 HK004 REDACTED

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2012	9/24/2012
AMOUNT	12,510.00	12,510.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	WATSING INC
DEBIT PARTY ADDRESS	5105 8TH AVE	5105 8TH AVE
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3	BROOKLYN	BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00072	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTE WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTE WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACTE	
ORG 2 NAME	WATSING INC	WATSING INC
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO:XX-1209190003WATSING INC	PO NO:XX-1209190003WATSING INC
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2012	9/24/2012
AMOUNT	12,510.00	12,510.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ORDER OF 100X M1215 FROM JYTEC ELECTRONICS - JIA CHEN, NEW YORK	ORDER OF 100X M1215 FROM JYTEC ELECTRONICS - JIA CHEN, NEW YORK
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2012	9/25/2012
AMOUNT	35,925.00	2,080.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT A. WONG HOLDING PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACT MR DUK HOAN LEE REDACT NEW MALDEN SURREY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	A. WONG HOLDING PTY LTD	MR DUK HOAN LEE
ORG 3 ADD	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F SILVERCORD TOWER 2 CANNTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503 5F SILVERCORD TOWER 2 CANNTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPAD USB WIRELESS
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50924578369000 //DD 09/24/12 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT A. WONG HOLDING PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 075582077971221	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FROM ANDY WONG FOR TVPADS	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO NO.1 QUEEN'S ROAD CENTRAL H//ONG KO HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2012	9/25/2012
AMOUNT	2,080.00	4,777.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	SUNTRUST BANK ATLANTA
DEBIT PARTY ADDRESS	8 CANADA SQUARE	1 PARK PLACE N.E.
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	P.O. BOX 4418
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SUNTRUST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	FL MIAMI 3036 3737 NW 87TH AVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MIAMI FL 33178-2416
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	GB	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT YEON SOO BYUN YOUNG S BYUN SEVERN MD 21144-2825
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DUK HOAN LEE	YEON SOO BYUN
ORG 3 ADD	REDACT NEW MALDEN SURREY	YOUNG S BYUN REDACT SEVERN MD 21144-2825
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F SILVERCORD TOWER 2 CANNTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 CANNTON ROAD TSIMSHATSUI KOWLOON HONG KONG	UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	TVPAD USB WIRELESS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2012	9/25/2012
AMOUNT	4,777.00	4,757.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	SUNTRUST BANK
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3	MIAMI	MIAMI
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YEON SOO BYUN YOUNG S BYUN SEVERN MD 21144-2825	REDACT YEON SOO BYUN YOUNG S BYUN SEVERN MD 21144-2825
ORG 1 ACCT	REDACT	
ORG 2 NAME	YEON SOO BYUN	YEON SOO BYUN
ORG 3 ADD	YOUNG S BYUN REDACT SEVERN MD 21144-2825	YOUNG S BYUN REDACT SEVERN MD 21144-2825
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	SUNTRUST BANK ATLANTA
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVER CORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2012	9/25/2012
AMOUNT	25,940.00	25,940.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	BOCA RATON	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00198	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	OKAY HBUS ACCT BRS	OKAY HBUS ACCT BRS
ORIGINATOR	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACTED	
ORG 2 NAME	RED STAR INTERNET INC	RED STAR INTERNET INC
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	QTY (200) M1215, SALES REP CHERRY RAN	QTY (200) M1215, SALES REP CHERRY RAN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2012	9/26/2012
AMOUNT	481.00	18,000.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	JA-DE TRADING CORP
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE /PI NO. 20120925	
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12607362	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XX-1209250006 ID 004 TRADE TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2012	9/26/2012
AMOUNT	18,000.00	12,535.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	BANK OF NEW YORK
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACTED ZHONG T HUANG ZHONG LIANG HUANG
ORG 1 ACCT	REDACT NEW YORK NY 10002-7546 NEW YORK	REDACTED UNITED STATES
ORG 2 NAME	JA-DE TRADING CORP	ZHONG T HUANG
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	ZHONG LIANG HUANG REDACTED UNITED STATES
ORIGINATOR_BANK		
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE /PI NO. 20120925	BNY CUST RRN - NONE NONE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2012	9/26/2012
AMOUNT	10,150.00	10,150.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	ACF	ACF
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHONG LEE LEE 10-8440 WESTERMINSTER HWY RICHMOND BC CA	REDACT CHONG LEE LEE 10-8440 WESTERMINSTER HWY RICHMOND BC CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. HSBC MAIN BLDG, 1 QUEEN'S ROAD HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. HSBC MAIN BLDG, 1 QUEEN'S ROAD HONG KONG HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/27/2012	9/27/2012
AMOUNT	1,553.50	1,553.50
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CREDIT INDUSTRIEL ET COMMERCIAL	CREDIT INDUSTRIEL ET COMMERCIAL
DEBIT PARTY ADDRESS	6 AVENUE DE PROVENCE	6 AVENUE DE PROVENCE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30131	30902
COUNTRY_CODE	FR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/G I M BROK REDACT VILLEJUST	REDACT 1/G I M BROK REDACT VILLEJUST
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIM	REDACTED CREATE NEW TECHNOLOGY (HK) LIM
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	VIR G I M BROK	VIR G I M BROK
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/27/2012	9/27/2012
AMOUNT	12,945.00	12,555.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPM MORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT HONGHUI CHEN BI XIAN MEI ALHAMBRA, CA 918013222 RED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/ASIANET B.V. 2/HARLEMMEWEG 24 3/NL/2316 AB LEIDEN	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL,HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO.XK-1209250003 FROM ASIANET LIMITED TVPAD 100 PIECES	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/28/2012	10/1/2012
AMOUNT	6,500.00	9,737.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JP MORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KAIYEE NG REDACT ELK	REDACTED A C T CHAU CLARA BARTONSTRAAT
ORG 1 ACCT	REDACT GROVE CA 95757	16 1025KT AMSTERDAM
ORG 2 NAME	KAIYEE NG	A C T CHAU
ORG 3 ADD	REDACT ELK GROVE CA 95757	CLARA BARTONSTRAAT 16 1025KT AMSTERDAM
ORIGINATOR_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT	REDACT RABOBANK NEDERLAND RECON DEPARTMENT
ORG_BNK 1 ACCT	CITIBANK CALIFORNIA, FSB	UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
ORG_BNK 2 NAME	OLD MASTER CIF FOR SETTLEMENT	REDACT RABOBANK NEDERLAND
ORG_BNK 3 ADD		RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE,BLK R2-A, VIRT UNIV PK OF HITECH IND PK, KE YUAN RD W, NAN SHAN DIST, SHEN ZHEN, GUANGDONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	NORTH GATE,BLK R2-A, VIRT UNIV PK OF HITECH IND PK, KE YUAN RD W, NAN SHAN DIST, SHEN ZHEN, GUANGDONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 0755-82079384	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	/BNF/COVER OF JPMC TRN 6483100271FS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED A C T CHAU CLARA BARTONSTRAAT
ORIGINATOR_BANK_SEQB		16 1025KT AMSTERDAM
BENEFICIARY_SEQB		REDACT
BENEFICIARY_BANK_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED NO.1 QUEENS ROAD CENTRAL
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		XX-1209270001 HK004 REDACTED

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/3/2012	10/3/2012
AMOUNT	12,530.00	12,440.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACTED BAY MEDIA STAR INC. 7025 VILLAGE PKWY DUBLIN CA 94 568
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	BAY MEDIA STAR INC.
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	7025 VILLAGE PKWY DUBLIN CA 94 568
ORIGINATOR_BANK		CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT		CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME		OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PI 20120926	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/4/2012	10/5/2012
AMOUNT	887.00	12,515.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THREE ACE 4.13.7.102 KOTOBASHI SUMIDA.KU TOKYO JAPAN	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT 2	REDACT 6
ORG 2 NAME	THREE ACE	FACE ENTERTAINMENT LTD
ORG 3 ADD	4.13.7.102 KOTOBASHI SUMIDA.KU TOKYO JAPAN	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT KOREA EXCHANGE BANK THE SHIN KOKUSAI BUILDING: TOKYO	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	KOREA EXCHANGE BANK	EAST WEST BANK
ORG_BNK 3 ADD	THE SHIN KOKUSAI BUILDING: TOKYO	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/OUR CASE REF WACNY1227520298 A//CC/ NO1 QUEENS ROAD CENTRAL HONG //KONG	
SENDER_BANK	REDACT CHIPS RETURN OF FUNDS ACCOUNT WELLS FARGO BANK N.A. NEW YORK	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/9/2012	10/9/2012
AMOUNT	1,272.00	4,050.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT LI SHU LIANG REDACT BOSTON MA 02111
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	LI SHU LIANG
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BOSTON MA 02111
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	CITIBANK CONNECTICUT, FSB - XC OLD MAIN CIF - SEE 455
ORG_BNK 1 ACCT	REDACTED	CITIBANK CONNECTICUT, FSB - XC
ORG_BNK 2 NAME	HSBC HONG KONG	OLD MAIN CIF - SEE 455
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT LEVEL 9: ASB BANK LIMITED AUCKLAND ASB BANK CENTRE,	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	ASB BANK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ASB BANK CENTRE, LEVEL 9: AUCKLAND	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 283326034	/ACC/THE HK SH BANKING CO.LTD //HONGKONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT PAI HOLDING LIMITED	
BENEFICIARY_BANK_SEQB	REDACT LEVEL 9: ASB BANK LIMITED AUCKLAND ASB BANK CENTRE,	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/9/2012	10/9/2012
AMOUNT	12,535.00	6,330.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	CITIBANK NA
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG	REDACTED STV SATELLITE CO. REDACT NEW
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ZHONG T HUANG	STV SATELLITE CO.
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	REDACT NEW YORK NY 10013
ORIGINATOR_BANK	REDACT	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACT	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD		111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACTED QUEENS RD, CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	REDACTED	KOWLOON, HONG KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE	
RECEIVER_BANK_CORRESP	LESS FEES	/ACC/HSBC //HONG KONG
SENDER_BANK	SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2012	10/10/2012
AMOUNT	4,445.00	2,898.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF CHINA
DEBIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BRISBANE QLD DONGUK SHIN REDACT 4000 AUSTRALIA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	DONGUK SHIN	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT BRISBANE QLD 4000 AUSTRALIA	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA SYDNFLOOR 1:	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA SYDN	
ORG_BNK 3 ADD	FLOOR 1: SYDNEY	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/RFB/N12101000000941T 86 0755-82077971-818 CONSUMER GOODS VTEQ COMPUTER SOLUTIONS IN BRISBANE AUSTRALIA	
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //HMRMON12607713
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		IBANK REMIT 004 TRADE TEL 0755 23805696 ID
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2012	10/10/2012
AMOUNT	6,000.00	6,084.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YANJIE SHEN REDACT	REDACT ELECTRONIC LAND INC 163-15 NORTHERN
ORG 1 ACCT	COLLEGE POINT, NY 113561721	BLVD 1FL FLUSHING, NY 11358
ORG 2 NAME	REDACT 7	REDACT
ORG 3 ADD	12115 9TH AVE COLLEGE POINT, NY 113561721	ELECTRONIC LAND INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY LIMITED (HK)
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY LIMITED (HK)
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2012	10/10/2012
AMOUNT	4,239.00	4,239.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	YAN JIE SHEN	YAN JIE SHEN
DEBIT PARTY ADDRESS	12115 9TH AVE	12115 9TH AVE
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	COLLEGE POINT	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00064	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ZANG Z ZHONG 12115 9TH AVE	REDACT ZANG Z ZHONG 12115 9TH AVE
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ZANG Z ZHONG	ZANG Z ZHONG
ORG 3 ADD	REDACT COLLEGE POINT NY 11356-1721	REDACT COLLEGE POINT NY 11356-1721
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE BLOCK R2-A,DIRTUAL UNIVERSITY PARK OF HITECH INDUSTRIALPARKKEYUANROADWEST,MANSHANSHEN,CHINA	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE BLOCK R2-A,DIRTUAL UNIVERSITY PARK OF HITECH INDUSTRIALPARKKEYUANROADWEST,MANSHANSHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	NORTH GATE BLOCK R2-A,DIRTUAL UNIVERSITY PARK OF HITECH INDUSTRIALPARKKEYUANROADWEST,MANSHANSHEN,CHINA	NORTH GATE BLOCK R2-A,DIRTUAL UNIVERSITY PARK OF HITECH INDUSTRIALPARKKEYUANROADWEST,MANSHANSHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/TELEBEN/ /TELE/	/TELEBEN/ /TELE/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2012	10/11/2012
AMOUNT	2,500.00	9,000.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF CHINA
DEBIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED STV SATELLITE CO. REDACT NEW	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	STV SATELLITE CO.	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT NEW YORK NY 10013	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	/REC/COVER OUR DIRECT MT103 //HMRMON12607748
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		XX-1210090003 TRADE TEL 0755 23805696 ID 004
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/12/2012	10/15/2012
AMOUNT	1,000.00	11,035.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	BANK OF NEW YORK
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACTED ZHONG T HUANG UNITED STATES ZHONG LIANG HUANG
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	ZHONG T HUANG
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	ZHONG LIANG HUANG REDACTED UNITED STATES
ORIGINATOR_BANK		REDACT
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
SENDER_BANK_CORRESP		BNY CUST RRN - NONE NONE
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12607774	LESS FEES
SENDER_BANK		REDACT SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XX-1210090003 ID 004 TRADE TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/16/2012	10/17/2012
AMOUNT	12,450.00	458.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HESTER FASHION OF CHINATOWN IN 158 HESTER ST STORE A-1 NEW YORK, NY 10013	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	HESTER FASHION OF CHINATOWN IN	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	158 HESTER ST STORE A-1 NEW YORK, NY 10013	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	CATHAY BANK	REDACTED
ORG_BNK 2 NAME	40-14/16 MAIN STREET	HSBC HONG KONG
ORG_BNK 3 ADD	NYFLUSHING NY 11354	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	ABN AMRO BANK N.V.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10, GUSTAV MAHLERLAAN AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 291350172
SENDER_BANK	REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HESTER FASHION OF CHINATOWN IN 158 HESTER ST STORE A-1 NEW YORK, NY 10013	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACTED HONGKONG CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT SYNNRAY B.V.
BENEFICIARY_BANK_SEQB		REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
SENDER_BANK_CORRESP_SEQB	/RFB/A681200654	
RECEIVER_BANK_CORRESP_SEQB	//ACC/1016L2LFCB1C000362 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //NY US	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/17/2012	10/17/2012
AMOUNT	8,415.00	8,405.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCO CONTINENTAL S.A.E.C.A.	BANCO CONTINENTAL S.A.E.C.A.
DEBIT PARTY ADDRESS	ESTRELLA 621 C/15 DE AGOSTA	ESTRELLA 621 C/15 DE AGOSTA
DEBIT PARTY ADDR 2	ASUNCION PARAGUAY	ASUNCION PARAGUAY
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30069	30902
COUNTRY_CODE	PY	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SEUNG CHAN CHANG ADD: BATTILANA N	REDACT SEUNG CHAN CHANG REDACT
ORG 1 ACCT	REDACT	
ORG 2 NAME	SEUNG CHAN CHANG	SEUNG CHAN CHANG
ORG 3 ADD	REDACT ASUNCION ,PARAGUAY	REDACT ASUNCION ,PARAGUAY
ORIGINATOR_BANK	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANCO CONTINENTAL S.A.E.C.A.	BANCO CONTINENTAL S.A.E.C.A.
ORG_BNK 3 ADD	ESTRELLA 621 C/15 DE AGOSTA ASUNCION PARAGUAY	ESTRELLA 621 C/15 DE AGOSTA ASUNCION PARAGUAY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/INV/INVOICE/PI NR 20121009	/INV/INVOICE/PI NR 20121009
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/18/2012	10/18/2012
AMOUNT	11,875.00	6,582.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KA-LING LEUNG DBA GLOBAL MULTIMEDIA4703 COLISEUM WAY OAKLAND, CA 946015007	REDACT GEORGE THAI CHATSWORHT, CA 91311- REDACTED
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KA-LING LEUNG DBA GLOBAL MULTIMEDIA	GEORGE THAI
ORG 3 ADD	4703 COLISEUM WAY OAKLAND, CA 946015007	REDACTED CHATSWORHT, CA 91311-
ORIGINATOR_BANK		FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT		FEDBEN CATHAY BANK
ORG_BNK 2 NAME		777 NORTH BROADWAY
ORG_BNK 3 ADD		LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10F, CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	10F, CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM GLOBAL MULTIMEDIA	
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING, NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GEORGE THAI CHATSWORHT, CA 91311- REDACTED
ORIGINATOR_BANK_SEQB		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 503 5F SILVERCORD TOWER 2 30 CANTON RD TST KLN HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/10181234001 PI. 20121018 201210181 TO 83
RECEIVER_BANK_CORRESP_SEQB		/ACC/101812LFCB1C000040 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/19/2012	10/19/2012
AMOUNT	12,490.00	12,490.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-	45 BAILA BLVD LAKEWOOD, NJ 08701-
ORIGINATOR_BANK		REDACT SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/19/2012	10/19/2012
AMOUNT	12,455.00	8,820.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	CITIBANK NA
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CAYTAN ENTERPRISE LLC 45 BAILA BLVD	REDACTED STV SATELLITE CO. REDACT NEW
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LLC	STV SATELLITE CO.
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-	REDACT NEW YORK NY 10013
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACT WILMINGTON	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD	WILMINGTON	111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/22/2012	10/22/2012
AMOUNT	12,380.00	3,680.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THREE ACE 4-13-7-102 KOTOBASHI SUMIDA-KU TOKYO JAPAN	REDACT REDACT MR ZHUOZHENG XU REDACT LONDON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	THREE ACE	MR ZHUOZHENG XU
ORG 3 ADD	4-13-7-102 KOTOBASHI SUMIDA-KU TOKYO JAPAN	REDACT LONDON
ORIGINATOR_BANK	REDACT KOREA EXCHANGE BANK THE SHIN KOKUSAI BUILDING: TOKYO	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	KOREA EXCHANGE BANK	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	THE SHIN KOKUSAI BUILDING: TOKYO	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED BNF TEL 0755-8323-1835 UNITS03 5/F SILVERCORD TOWER2 30 CANTON ROAD TSIM SHAT SUI KOWLOO	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	BNF TEL 0755-8323-1835 UNITS03 5/F SILVERCORD TOWER2 30 CANTON ROAD TSIM SHAT SUI KOWLOO	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PI 20121021
RECEIVER_BANK_CORRESP	/ACC/NO1 QUEENS ROAD CENTRAL HONG K//ONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/22/2012	10/23/2012
AMOUNT	3,680.00	6,407.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	8 CANADA SQUARE	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR ZHUOZHENG XU REDACT LONDON	REDACT CREBLE REDACT DAEJEON KOREA REDACT
ORG 1 ACCT	REDACT 2	REDACT
ORG 2 NAME	MR ZHUOZHENG XU	CREBLE
ORG 3 ADD	REDACT LONDON	REDACT DAEJEON KOREA
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI 20121021	SWIFT CODE REDACTED
RECEIVER_BANK_CORRESP		/ACC/YOUR CORPORATION LIMITED NO.1// QUEENS ROAD CENTRAL, HONGKONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2012	10/23/2012
AMOUNT	6,407.00	22,595.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREBLE REDACT REDACT	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREBLE	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACT DAEJEON KOREA	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE REDACTED	
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED NO.1// QUEENS ROAD CENTRAL, HONGKONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2012	10/24/2012
AMOUNT	6,900.00	12,550.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EFFULGENT INC 6702 6TH AVE	REDACT 2 ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	BROOKLYN, NY 112205506	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	REDACT
ORG 2 ADD	EFFULGENT INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	6702 6TH AVE BROOKLYN, NY 112205506	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD		UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE INVOICE/PI NO. 201210231
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2012	10/24/2012
AMOUNT	12,550.00	12,040.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	CITIBANK NA
DEBIT PARTY ADDRESS	8420 52ND AVE	
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACTED LIANGZHONG ZHOU REDACTED DALLAS TX 75 248
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC	LIANGZHONG ZHOU
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACTED DALLAS TX 75 248
ORIGINATOR_BANK		CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802
ORG_BNK 1 ACCT		CITIBANK TEXAS NA
ORG_BNK 2 NAME		COMMERCIAL BRANCH
ORG_BNK 3 ADD		2800 SOUTH TEXAS AVENUE BRYAN TX 77802
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE INVOICE/PI NO. 201210231	
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2012	10/24/2012
AMOUNT	10,095.00	34,474.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	BANK OF NEW YORK	INDUSTRIAL & COMM L BK OF CHINA LTD
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG	REDACT PEI LAN ZENG REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ZHONG T HUANG	PEI LAN ZENG
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	REDACT MARKHAM ON L3S 2W6 CANADA
ORIGINATOR_BANK	REDACT	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD		OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE	
RECEIVER_BANK_CORRESP	LESS FEES	
SENDER_BANK	SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610	REDACT ICBK (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/25/2012	10/25/2012
AMOUNT	12,530.00	10,610.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF THE WEST
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	QING HUA LI
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL 20121012 DIMENSION	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2012	10/30/2012
AMOUNT	8,000.00	26,000.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2		BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3		BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	RED STAR INTERNET INC
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		204 TVPADS (2 DEFECTIVE REPLACEMENTS AND 2 AMAZON COMPENSATION)
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12608276	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1210300002 ID 004 SERVICE CHARGE TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2012	10/31/2012
AMOUNT	26,000.00	5,902.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	BANK OF CHINA
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACTED BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	RED STAR INTERNET INC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	204 TVPADS (2 DEFECTIVE REPLACEMENTS AND 2 AMAZON COMPENSATION)	
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //HMRMON12608294
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		XX-1210300002 ID 004 SERVICE CHARGE TEL 0755 23805696
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/31/2012	10/31/2012
AMOUNT	3,050.00	100.00
PAYMENT TYPE	FC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JAMES YANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACTED TAM GU 96931	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT HAGATNA	REDACTED
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	HSBC HONG KONG
ORG_BNK 3 ADD	HAGATNA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	ING BANK N.V.
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 305380506
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT JOHN LAM
BENEFICIARY_BANK_SEQB		REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/1/2012	11/1/2012
AMOUNT	13,680.00	13,190.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC 4300 STEELES AVE E	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT
ORG 1 ACCT	UNIT D69 MARKHAM, ON, CA	STATEN ISLAN D NY 10305
ORG 2 NAME	REDACT SOKE ELECTRONIC INC	REDACT CHM INT'L TRADING INC.
ORG 3 ADD	4300 STEELES AVE E UNIT D69 MARKHAM, ON, CA	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED BLOCK 108,JINFENG OFFICE BLDG SHENZHEN, GUANGDONG, CN	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	BLOCK 108,JINFENG OFFICE BLDG SHENZHEN, GUANGDONG, CN	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP		100 TVPADSTEL 86-755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACT	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/2/2012	11/2/2012
AMOUNT	75.00	2,160.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	BANK OF NEW YORK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHUNSHENG YU	REDACT ING BANK N.V. REDACT
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CHUNSHENG YU	ING BANK N.V.
BEN 3 ADD		FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 307347140
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT MARTIN
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2012	11/6/2012
AMOUNT	45.00	8,183.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT GEORGE THAI REDACTED CHATSWORTH, CA 91311-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	GEORGE THAI
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CHATSWORTH, CA 91311-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT	REDACTED	FEDBEN CATHAY BANK
ORG_BNK 2 NAME	HSBC HONG KONG	777 NORTH BROADWAY
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACT SINGAPORE DBS BANK LTD. DBS BUILDING:	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	DBS BANK LTD.	HSBC HONG KONG
BEN 3 ADD	DBS BUILDING: SINGAPORE	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 310338700	CVR OF DIR PYMT
SENDER_BANK		REDACT STREET FEDBEN CATHAY BANK 40-14/16 MAIN FLUSHING ,NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT GEORGE THAI REDACTED CHATSWORTH, CA 91311-
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB	REDACTED TEE CHYE KWEE	REDACTED SILVERCORD TOWER 2 CREATE NEW TECHNOLOGY (HK) LIMITED 503 5F 30 CANTON RD TST KLN HK
BENEFICIARY_BANK_SEQB	REDACT SINGAPORE DBS BANK LTD. DBS BUILDING:	
SENDER_BANK_CORRESP_SEQB		/RFB/11061234002 PI. 20121106 /201211061/201211062/20 1211063
RECEIVER_BANK_CORRESP_SEQB		/ACC/11061234002 PI. 20121106 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/7/2012	11/8/2012
AMOUNT	1,493.24	6,868.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANDNES ZHI XIAN GUAN REDACT	REDACT BUDAPEST MS HAO SHUAI REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ZHI XIAN GUAN	MS HAO SHUAI
ORG 3 ADD	REDACT SANDNES	REDACT BUDAPEST
ORIGINATOR_BANK	REDACT SPAREBANKEN ROGALAND P.O. BOX 218	REDACT BANK OF CHINA, (HUNGARY) LTD. SZABADSAG TER
ORG_BNK 1 ACCT	REDACT STAVANGER, NORWAY 4001	7 HU-1054, BUDAPEST, HUNGARY
ORG_BNK 2 NAME	SPAREBANKEN ROGALAND	REDACT 8
ORG_BNK 3 ADD	P.O. BOX 218 STAVANGER, NORWAY 4001	BANK OF CHINA, (HUNGARY) LTD. SZABADSAG TER 7 HU-1054, BUDAPEST, HUNGARY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPAD KUAN
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 9272900311JS	/ACC/ BOC NY PLUS COMM USD 15.00
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SANDNES ZHI XIAN GUAN REDACT	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HONGKONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REDACT	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/8/2012	11/9/2012
AMOUNT	6,475.00	35,800.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BRISBANE QLD DONGUK SHIN REDACT 4000 AUSTRALIA	REDACT LAKEWOOD, NJ 08701- CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	DONGUK SHIN	CAYTAN ENTERPRISE LLC
ORG 3 ADD	REDACT BRISBANE QLD 4000 AUSTRALIA	45 BAILA BLVD LAKEWOOD, NJ 08701-
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA SYDNFLOOR 1:	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA SYDN	
ORG_BNK 3 ADD	FLOOR 1: SYDNEY	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	/RFB/N12110800000708T 86 0755-82077971-818 CONSUMER GOODS VTEQ	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/9/2012	11/9/2012
AMOUNT	35,800.00	35,760.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-	REDACT CAYTANREDACT 45 BAILA BLVD LAKEWOOD, NJ 08701-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME		CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-	45 BAILA BLVD LAKEWOOD, NJ 08701-
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	REDACT X SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT X	REDACT
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/9/2012	11/9/2012
AMOUNT	5,522.00	5,522.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK ATLANTA	SUNTRUST BANK
DEBIT PARTY ADDRESS	1 PARK PLACE N.E.	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	P.O. BOX 4418	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3		MIAMI
CREDIT PARTY	SUNTRUST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MIAMI FL 33178-2416	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	MIAMI	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 6 Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORIGINATOR_BANK		REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.
ORG_BNK 1 ACCT		P.O. BOX 4418 ATLANTA
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		SUNTRUST BANK ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/9/2012	11/9/2012
AMOUNT	5,502.00	7,615.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	CITIBANK NA
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	
DEBIT PARTY ADDR 3	MIAMI	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT LI PO WU REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	LI PO WU
ORG 3 ADD	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	1,500.00	1,480.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCA POPOLARE DI MILANO	BANCA POPOLARE DI MILANO
DEBIT PARTY ADDRESS	PIAZZA F MEDA 4	PIAZZA F MEDA 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30072	30902
COUNTRY_CODE	IT	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT S. D ITALIA SRL VIA	REDACT S. D ITALIA SRL VIA
ORG 1 ACCT	F.BORROMEO 2 00020017 RHO - MI	F.BORROMEO 2 00020017 RHO - MI
ORG 2 NAME	REDACT	REDACT 8
ORG 3 ADD	S. D ITALIA SRL	S. D ITALIA SRL
ORIGINATOR_BANK	VIA F.BORROMEO 2 00020017 RHO - MI	VIA F.BORROMEO 2 00020017 RHO - MI
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO:KK-1211080006	PO NO:KK-1211080006
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	75.00	6,239.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT IMPROV COMPUTERSERVICES ADRIAAN DITVOORSTHOF 13 1087GX AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	IMPROV COMPUTERSERVICES
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	ADRIAAN DITVOORSTHOF 13 1087GX AMSTERDAM
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT ING BANK NETHERLAND N V HAAKSBERGWEG 4 1101 BX AMSTERDAM OL07A NETHERLANDS
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	ING BANK NETHERLAND N V
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	HAAKSBERGWEG 4 1101 BX AMSTERDAM OL07A NETHERLANDS
BENEFICIARY	REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	ING BANK N.V.	HSBC HONG KONG
BEN 3 ADD	FINANCIAL PLAZA: AMSTERDAM	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 318335194	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT IMPROV COMPUTERSERVICES ADRIAAN DITVOORSTHOF 13 1087GX AMSTERDAM
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	REDACT
BENEFICIARY_SEQB	REDACT T.S.LAM	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED R2-A BLDNG, KEYUAN AVE, NANSHAN 518057 HONG KONG
BENEFICIARY_BANK_SEQB	REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	12,540.00	18,225.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JA-DE TRADING CORP
DEBIT PARTY ADDRESS		291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED LIANGZHONG ZHOU REDACTED	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	LIANGZHONG ZHOU	JA-DE TRADING CORP
ORG 3 ADD	REDACTED DALLAS TX 75 248	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
ORG_BNK 1 ACCT	CITIBANK TEXAS NA	
ORG_BNK 2 NAME	COMMERCIAL BRANCH	
ORG_BNK 3 ADD	2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE/ PI NO. 20121112 PARTIAL PA
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	18,225.00	11,115.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	BANK OF NEW YORK
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACTED ZHONG T HUANG ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED NEW YORK NY 10002-7546 NEW YORK	REDACTED UNITED STATES
ORG 2 NAME	JA-DE TRADING CORP	ZHONG T HUANG
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	ZHONG LIANG HUANG REDACTED UNITED STATES
ORIGINATOR_BANK		REDACT
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE/ PI NO. 20121112 PARTIAL PA	
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1211135383200, LESS FEES
SENDER_BANK		SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED ZHONG T HUANG ZHONG LIANG HUANG
ORIGINATOR_BANK_SEQB		REDACTED UNITED STATES
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		BNY CUST RRN - NONE NONE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	12,495.00	12,560.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	CHIN CHEN CHANG .PLS ADV//SK6	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO	REDACT TV PAD CENTER 3008 TARAVAL ST
ORG 1 ACCT	REDACT BOSTON, MA 02111-	REDACT SAN FRANCISCO, CA 941162105
ORG 2 NAME	CHIN CHEN CHANG	TV PAD CENTER
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	3008 TARAVAL ST SAN FRANCISCO, CA 941162105
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	7,845.00	3,006.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	THE ROYAL BANK OF SCOTLAND N.V.	CITIBANK NA
DEBIT PARTY ADDRESS	499 WASHINGTON BLVD 11TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RBS CITIZENS, NA 1 CITIZENS PLAZA	REDACT 2332059 ONTARIO LTD. 503 BEECROFT RD
ORG 1 ACCT	REDACT PROVIDENCE, RHODE ISLAND 02903-1339	REDACT UNIT 515 TORONTO, ON, CA
ORG 2 NAME	RBS CITIZENS, NA	2332059 ONTARIO LTD.
ORG 3 ADD	1 CITIZENS PLAZA PROVIDENCE, RHODE ISLAND 02903-1339	503 BEECROFT RD UNIT 515 TORONTO, ON, CA
ORIGINATOR_BANK		REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY LIMITED UN503 5/F SILVERCORD 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UN503 5/F SILVERCORD 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		REDACT HONGKONG AND SHANGHAI BANKING CORPO1, HONG KONG
BEN_BNK 1 ACCT		REDACT H
BEN_BNK 2 NAME		HONGKONG AND SHANGHAI BANKING CORPO
BEN_BNK 3 ADD		1, QUEEN'S ROAD HONG KONG
SENDER_BANK_CORRESP		INVOICE
RECEIVER_BANK_CORRESP	COVER OF OUR DIRECT MT103 PO	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MIRAGE ENTERTAINMENT 389 HANCOCK ST QUINCY MA 021712406	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY HK LIMITED 20 CARCARNARVON ROAD KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB	REDACT	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/13/2012
AMOUNT	10,500.00	12,005.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF THE WEST	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	1450, TREAT BOULEVARD	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QING HUA LI JIE LIN REDACT ALHAMBRA CA 918014601	REDACT REDACT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	QING HUA LI	FACE ENTERTAINMENT LTD
ORG 3 ADD	JIE LIN REDACT ALHAMBRA CA 918014601	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QING HUA LI JIE LIN REDACT ALHAMBRA CA 918014601	REDACT FACE REDACT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 4, 717 BRIGHT WAY TO WER NO.33MONG KOK ROAD, KOWLOON, HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2012	11/15/2012
AMOUNT	17,982.00	12,479.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT AVC GROUP INC 133 BOWERY 3FL	REDACT HR K W CHONG EN/OF REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	AVC GROUP INC	HR K W CHONG EN/OF
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	REDACT
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	REDACT ING BANK NETHERLAND N V HAAKSBERGWEG 4
ORG_BNK 1 ACCT	ACCOUNT BROOKLYN, NEW YORK NY	1101 BX AMSTERDAM OL07A NETHERLANDS
ORG_BNK 2 NAME	FIRST AMERICAN INTERNATIONAL BANK	REDACT
ORG_BNK 3 ADD	HEAD OFFICE	ING BANK NETHERLAND N V
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT REDACT
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 HONGKONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE/PI NO. 20121106, INVOICE DATE 06-11-2012
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/15/2012	11/16/2012
AMOUNT	12,665.00	35,490.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG	REDACT YAN BIAN REDACTED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ZHONG T HUANG	YAN BIAN
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	REDACT	
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED QUEENS RD, CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE	INVOICE # 20121117
RECEIVER_BANK_CORRESP	/ACC/BNF HONG KONG HONG KONG NONE LESS FEES	
SENDER_BANK	SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/16/2012	11/19/2012
AMOUNT	9,599.62	5,850.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR MAN O NG REDACT WV13 3JG WILLENHALL GB	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACT 5	REDACT
ORG 2 NAME	MR MAN O NG	CHM INT'L TRADING INC.
ORG 3 ADD	REDACT WV13 3JG WILLENHALL GB	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK	REDACT X ABBEY NATIONAL PLC 21, PRESCOT STREET LONDON	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT X	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	ABBNEY NATIONAL PLC	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	21, PRESCOT STREET LONDON	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HONG KONG LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	LIMITED	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	MANON NG - P01211050007	TVPADS ORDERTEL 86-755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	REDACT SANTANDER UK PLC AT:J.ROBERTS, ABBEY NATIONAL HOUSE 2 TRITON SQUARE, REGENTS PLACE LONDON, ENGLAND NW1 3AN UK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2012	11/21/2012
AMOUNT	13,120.09	7,600.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BARCLAYS BANK PLC	CITIBANK NA
DEBIT PARTY ADDRESS	222 BROADWAY	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CURRENCIES DIRECT LTD 51, MOORGATE	REDACT LI PO WU REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CURRENCIES DIRECT LTD	LI PO WU
ORG 3 ADD	51, MOORGATE LONDON	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACT 2 BARCLAYS BANK PLC 1, CHURCHILL PLACE	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACT 2	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	BARCLAYS BANK PLC	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	1, CHURCHILL PLACE LONDON	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK	REDACT 1 WINBORNE ROAD BARCLAYS BANK PLC BARCLAY HOUSE POOLE DORSET, ENGLAND	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CORNWALL CANMERON CHUNG TR18 4ED REDACT	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/B/O CANMERON CHUNG BILL PAYMENTS	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/21/2012	11/23/2012
AMOUNT	11,165.00	2,313.45
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	WELLS FARGO NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED UNITED STATES	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ZHONG T HUANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED QUEENS RD, CENTRAL HONG KONG REDACTED	REDACT HDM I LICENSING, LLC
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HDM I LICENSING, LLC
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE	
RECEIVER_BANK_CORRESP	/ACC/BNF HONG KONG HONG KONG //NONELESS FEES	
SENDER_BANK	SOVEREIGN BANK 1125 BERKSHIRE BOULEVARD WYOMISSING, PA 19610	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/23/2012	11/26/2012
AMOUNT	200.00	8,000.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SEUNGHONG PARK REDACT	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SEUNGHONG PARK	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT MEXICO	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT BANCO SANTANDER (MEXICO) S A INSTITATTN PATRICIA RAMIREZ MEZA PROG PASEO REFORMA NR 500 MODULO204DEL ALV OBREGON CP 01210 MEXICO DF	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANCO SANTANDER (MEXICO) S A INSTIT	
ORG_BNK 3 ADD	ATTN PATRICIA RAMIREZ MEZA PROG PASEO REFORMA NR 500 MODULO204DEL ALV OBREGON CP 01210 MEXICO DF	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	REDACTED PARA ABONO EN CUENTADEL BENEFICIARIO	
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //HMRMON12608998
SENDER_BANK	REDACT BANCO SANTANDER S.A. PASEO DE LA REFORMA 500, COL. LOMASDE SANTA FE DELGCN, ALVARO OBREGON MEXICO C.P. 01219, MEXICO	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		XX-1211220003 SERVICE CHARGE TEL 0755 23805696 ID 004
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/26/2012	11/26/2012
AMOUNT	1,520.00	6,840.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE
ORG 1 ACCT	REDACTED TAM GU 96931	REDACTED MARKHAM ON CA L3S 3P1
ORG 2 NAME	JAMES YANG	REDACTED 2257185 ONTARIO INC.
ORG 3 ADD	REDACTED TAM GU 96931	155 COPPARD AVE MARKHAM ON CA L3S 3P1
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	REDACT HAGATNA	REDACT ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	HAGATNA	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, CANTON RD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH ENTRANCE R2 A XUNI DAXUE YUANGAOXIN GONG YE QI KEYUAN DA DAO SHEN ZHEN CH HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, CANTON RD TSIMSHATSUI KOWLOON, HONGKONG	NORTH ENTRANCE R2 A XUNI DAXUE YUANGAOXIN GONG YE QI KEYUAN DA DAO SHEN ZHEN CH HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/26/2012	11/26/2012
AMOUNT	6,820.00	34,550.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE	REDACT NIDEA OPERADORA DE TURISMO E FEIRASPRACA
ORG 1 ACCT	MARKHAM ON CA L3S 3P1	MELO GAIA, 254 - SALA 2 VILA ALPINA - SAO PAULO - SP BRASIL
ORG 2 NAME	REDACTED	REDACTED
ORG 2 ADD	2257185 ONTARIO INC.	NIDEA OPERADORA DE TURISMO E FEIRAS
ORG 3 ADD	155 COPPARD AVE MARKHAM ON CA L3S 3P1	PRACA MELO GAIA, 254 - SALA 2 VILA ALPINA - SAO PAULO - SP BRASIL
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT BANCO SANTANDER BANESPA S.A.(SUCESS474, RUA
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	AMADOR BUENO SAO PAULO
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 2 ADD	CANADIAN IMPERIAL BANK OF COMMERCE	BANCO SANTANDER BANESPA S.A.(SUCESS
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	474, RUA AMADOR BUENO SAO PAULO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH ENTRANCE R2 A XUNI DAXUE YUANGAOXIN GONG YE QI KEYUAN DA DAO SHEN ZHEN CH HK	REDACTED CREATE NEW TECHNOLOGY LIMITED HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	NORTH ENTRANCE R2 A XUNI DAXUE YUANGAOXIN GONG YE QI KEYUAN DA DAO SHEN ZHEN CH HK	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TOUR ARRANGEMENTS
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANCO SANTANDER (BRASIL) S.A. NEW CURRENT ACCOUNT RUA AMADOR BUENO, 474 004752-005 - SAO PAULO, SP, BRAZIL
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2012	11/27/2012
AMOUNT	3,705.00	11,630.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	MINERVA SYNERGY LLC
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		100 UNITS OF M1215
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12609032	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1211220003 SERVICE CHARGE ID 004 TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2012	11/27/2012
AMOUNT	11,630.00	33,300.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755 83231835	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	100 UNITS OF M1215	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2012	11/27/2012
AMOUNT	33,300.00	33,260.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT X SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2012	11/28/2012
AMOUNT	19,190.00	4,307.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INTL TRADING INC. 40 ALTAVISTA CT	REDACT 1/KIM SUNG SOO REDACT
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	KUALA LUMPUR
ORG 2 NAME	CHM INTL TRADING INC.	1/KIM SUNG SOO
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	REDACT KUALA LUMPUR
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	REDACT 1
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	AFFIN BANK BERHAD
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	SHENZHEN,CHINA	REDACTED
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPADS ORDERTEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEENS ROAD	
	//HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/KIM SUNG SOO REDACT
ORIGINATOR_BANK_SEQB		KUALA LUMPUR
BENEFICIARY_SEQB		REDACT
BENEFICIARY_BANK_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2012	11/28/2012
AMOUNT	6,835.00	6,115.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANCA INTESA S.P.A.	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ONE WILLIAM STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHEN JUN BUDAPEST	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT R	REDACT
ORG 2 NAME	CHEN JUN	ELECTRONIC LAND INC
ORG 3 ADD	BUDAPEST REDACT	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACT CENTRAL EUROPEAN INT'L BANK LTD. VACI UTCA 16/B P.O. BOX 170 BUDAPEST, HUNGARY H1364	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CENTRAL EUROPEAN INT'L BANK LTD.	
ORG_BNK 3 ADD	VACI UTCA 16/B P.O. BOX 170 BUDAPEST, HUNGARY H1364	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHEN JUN BUDAPEST	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEEN S ROAD CENTRAL_HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2012	11/28/2012
AMOUNT	33,050.00	33,050.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	BOCA RATON	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00198	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACTED	
ORG 2 NAME	RED STAR INTERNET INC	RED STAR INTERNET INC
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/29/2012	11/30/2012
AMOUNT	8,720.00	420.00
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	WELLS FARGO NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LI PO WU REDACT NEW YORK NY 100130000	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	LI PO WU	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT NEW YORK NY 100130000	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTED
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	HSBC HONG KONG
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACT BENNETT WONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	BENNETT WONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/30/2012	11/30/2012
AMOUNT	12,080.00	12,080.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE INVOICE NO. 2011113001	FOR THE INVOICE NO. 2011113001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/30/2012	11/30/2012
AMOUNT	11,585.00	33,055.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JA-DE TRADING CORP
DEBIT PARTY ADDRESS		291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LIANGZHONG ZHOU REDACTED	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LIANGZHONG ZHOU	JA-DE TRADING CORP
ORG 3 ADD	REDACTED DALLAS TX 75 248	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
ORG_BNK 1 ACCT	CITIBANK TEXAS NA	
ORG_BNK 2 NAME	COMMERCIAL BRANCH	
ORG_BNK 3 ADD	2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE /PI NO. 20121129
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/30/2012	11/30/2012
AMOUNT	33,055.00	6,285.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT LIANJU ZHANG REDACT
ORG 1 ACCT	REDACT NEW YORK NY 10002-7546	REDACT COLLEGE POINT, NY 11356-
ORG 2 NAME	JA-DE TRADING CORP	LIANJU ZHANG
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT COLLEGE POINT, NY 11356-
ORIGINATOR_BANK		CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
ORG_BNK 1 ACCT		CATHAY BANK
ORG_BNK 2 NAME		40-14/16 MAIN STREET
ORG_BNK 3 ADD		NYFLUSHING NY 11354
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE /PI NO. 20121129	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT LIANJU ZHANG REDACT COLLEGE POINT, NY 11356-
ORIGINATOR_BANK_SEQB		CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
BENEFICIARY_SEQB		REDACTED HONGKONG CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/A661200693
RECEIVER_BANK_CORRESP_SEQB		/ACC/1130L2LFCB1C000536 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2012	12/3/2012
AMOUNT	1,478.60	2,805.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	FOREIGN OP CENTE
DEBIT PARTY ADDR 2		9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3		JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANDNES ZHI XIAN GUAN REDACT	REDACT CHOI SEONG KEUN REDACT GYEONGGI SOUTH KOREA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ZHI XIAN GUAN	CHOI SEONG KEUN
ORG 3 ADD	REDACT SANDNES	REDACT GYEONGGI SOUTH KOREA
ORIGINATOR_BANK	REDACT SPAREBANKEN ROGALAND P.O. BOX 218 STAVANGER, NORWAY 4001	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SPAREBANKEN ROGALAND	
ORG_BNK 3 ADD	P.O. BOX 218 STAVANGER, NORWAY 4001	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		COVIET CO. CHOI YOUNG KEUN
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3221100335F5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SANDNES ZHI XIAN GUAN REDACT	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HONGKONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REDACT	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2012	12/3/2012
AMOUNT	2,805.00	10,150.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	BANK OF THE WEST
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	
DEBIT PARTY ADDR 3	JUNG-GU	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHOI SEONG KEUN REDACT Gyeonggi South Korea	REDACT QING HUA LI JIE LIN RED ALHAMBRA CA 918014601 ACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHOI SEONG KEUN	QING HUA LI
ORG 3 ADD	REDACT Gyeonggi South Korea	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	COVIET CO. CHOI YOUNG KEUN	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN RED ALHAMBRA CA 918014601 ACT
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/5/2012	12/6/2012
AMOUNT	6,440.00	32,870.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HOMEPOINT ENTERPRISES INC. UNIT 1010-4500	REDACTED M / A WONG HOLDINGS PTY LTD A. WONG
ORG 1 ACCT	REDACTED KINGSWAY BURNABY, BC, CA	REDACTED HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORG 2 NAME	HOMEPOINT ENTERPRISES INC.	M / A WONG HOLDINGS PTY LTD
ORG 3 ADD	UNIT 1010-4500 KINGSWAY BURNABY, BC, CA	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO	REDACTED WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT	REDACTED DOMINION TOWER: TORONTO	REDACTED PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI,KOWLOON, HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI,KOWLOON, HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	PURCHASE	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F51205622140000 //DD 12/05/12 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED	M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 075582077971221
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TVPAD AUSTRALIA FOR 300 TVPAD, ANDYWONG
RECEIVER_BANK_CORRESP_SEQB		/ACC/ HK004 NO.1 QUEENS ROAD CENTRA//L HONG KON

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/6/2012	12/6/2012
AMOUNT	6,381.00	6,900.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LI-JUN TAN REDACT	REDACT K & K COMPUTER REPAIRS CENTER INC. 244 GRAND ST NEW YORK, NY 100024937
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LI-JUN TAN	K & K COMPUTER REPAIRS CENTER INC.
ORG 3 ADD	REDACT MORRISTOWN, NJ 079605131	244 GRAND ST NEW YORK, NY 100024937
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		K & K COMPUTER REPAIRS CENTER INC,YOU TIAN WEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/6/2012	12/7/2012
AMOUNT	11,784.00	11,600.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LI PO WU REDACT NEW YORK NY 100130000	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	LI PO WU	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT NEW YORK NY 100130000	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 3 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI. 20121204 DIMENSION
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/7/2012	12/10/2012
AMOUNT	11,595.00	12,150.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	135, LOS ROBLES AVE N.
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	EAST WEST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	9300 FLAIR DR FL 4
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	EL MONTE CA 91731-2802
CREDIT PARTY ADDR 3		EL MONTE
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACTED ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORG 1 ACCT	REDACTED	REDACTED 2
ORG 2 NAME	WALON INTERNATIONAL INC	ANTON INTERNATIONAL INC.
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HONG KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		HONG KONG HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2012	12/10/2012
AMOUNT	12,150.00	12,125.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3	EL MONTE	EL MONTE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ANTON INTERNATIONAL INC.	ANTON INTERNATIONAL INC.
ORG 3 ADD	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2012	12/11/2012
AMOUNT	8,000.00	1,520.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT JAMES YANG REDACTED TAM GU 96931
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	JAMES YANG
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACTED TAM GU 96931
ORIGINATOR_BANK		REDACT 6 COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT		HAGATNA
ORG_BNK 2 NAME		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD		HAGATNA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSU KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSU KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON12609353	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1212110001-1 ID 004 SERVICE CHARGE TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2012	12/11/2012
AMOUNT	11,585.00	11,560.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT 3 LCL GENERAL CONTRACTOR INC 1841 80TH ST 2/F BROOKLYN, NY 11214
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	LCL GENERAL CONTRACTOR INC
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	1841 80TH ST 2/F BROOKLYN, NY 11214
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/11/2012		12/11/2012
AMOUNT	11,575.00		6,300.00
PAYMENT TYPE	PC		PC
DEBIT / CREDIT	CR		CR
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		ONE MADISON AVENUE
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
CREDIT PARTY ADDR 3			
BANK TO BANK	N		V
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG UNITED STATES	REDACTED GEORGE THAI CHATSORTH, CA 91311- REDACTED
ORG 1 ACCT	REDACTED		REDACTED
ORG 2 NAME	ZHONG T HUANG		GEORGE THAI
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED UNITED STATES	REDACTED CHATSORTH, CA 91311-
ORIGINATOR_BANK	REDACT		FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT	REDACT		FEDBEN CATHAY BANK
ORG_BNK 2 NAME			777 NORTH BROADWAY
ORG_BNK 3 ADD			LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACTED	CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED		HSBC HONG KONG
BEN 3 ADD			ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	LESS FEES		CVR OF DIR PYMT
SENDER_BANK	SOVEREIGN BANK PA 19610	1125 BERKSHIRE BOULEVARD WYOMISSING,	REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING, NY US
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			REDACT GEORGE THAI CHATSORTH, CA 91311- REDACTED
ORIGINATOR_BANK_SEQB			REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB			REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 503 SF SILVERCORD TOWER 2 30 CANTON RD TST KLN HK
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			/RFB/12111234001 PI-201212101 PI 201212102 PI-201212 103
RECEIVER_BANK_CORRESP_SEQB			/ACC/121112LFCB1C000144 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2012	12/12/2012
AMOUNT	16,482.00	3,660.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT AVC GROUP INC 133 BOWERY 3FL	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	AVC GROUP INC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD ACCOUNT BROOKLYN, NEW YORK NY	
ORG_BNK 1 ACCT	FIRST AMERICAN INTERNATIONAL BANK	
ORG_BNK 2 NAME	HEAD OFFICE	
ORG_BNK 3 ADD	FBD ACCOUNT BROOKLYN, NEW YORK NY	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-83231835	/REC/COVER OUR DIRECT MT103 //HMRMON12609375
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		XX-1212110001-2 ID 004 FAMILY EXPENSES TEL 0755 23805696
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/12/2012	12/12/2012
AMOUNT	17,600.00	17,600.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE /PI NO. 20121208	INVOICE /PI NO. 20121208
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/12/2012	12/12/2012
AMOUNT	4,200.00	4,200.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	JOHNSON CHAU
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3	OLD WESTBURY	OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00064
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACT JOHNSON CHAU REDACT
ORG 1 ACCT	REDACT	OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 2 NAME	JOHNSON CHAU	JOHNSON CHAU
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SPOA20120725003-2	SPOA20120725003-2
RECEIVER_BANK_CORRESP	/ACC/PIB TRAN //TV TOPBOX	/ACC/PIB TRAN //TV TOPBOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2012	12/13/2012
AMOUNT	2,230.00	8,400.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JIAJIE SHEN
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	REDACT
DEBIT PARTY ADDR 2		COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3		COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		fm7, fm8, fm12 (citizenship), fm16 http://www.globalsources.com/si/AS/Create-New
ORIGINATOR	REDACT MR DANNY KIM REDACT	REDACT JIAJIE SHEN REDACT
ORG 1 ACCT	STRATHFIELD NSW 2135	COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORG 2 NAME	MR DANNY KIM	JIAJIE SHEN
ORG 3 ADD	REDACT STRATHFIELD NSW 2135	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 2 NAME	REDACTED	
	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		JIMMY SHEN IN NEW YORK
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51212612376000 //DD 12/12/12 /TELEBEN/	/BNF/NRI/ /ACC/PIB TRAN //PURCHASING PRODUCT
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR DANNY KIM REDACT STRATHFIELD NSW 2135	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HOBI COM AUSTRALIA AMOUNT USD 2255.00	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2012	12/13/2012
AMOUNT	8,400.00	21,680.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JIAJIE SHEN	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	REDACTED	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	
DEBIT PARTY ADDR 3	COLLEGE POINT	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00074	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	fm7, fm8, fm12 (citizenship), fm16 http://www.globalsources.com/si/AS/Create-New	
ORIGINATOR	REDACTED JIAJIE SHEN REDACTED COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JIAJIE SHEN	WALON INTERNATIONAL INC
ORG 3 ADD	REDACTED COLLEGE POINT NY 11356-1721 COLLEGE POINT	1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	JIMMY SHEN IN NEW YORK	
RECEIVER_BANK_CORRESP	/BNF/NRI/ /ACC/PIB TRAN //PURCHASING PRODUCT	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2012	12/13/2012
AMOUNT	17,690.00	5,780.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANCO INTERNACIONAL DEL PERU SAA-
DEBIT PARTY ADDRESS		INTERBANK
DEBIT PARTY ADDR 2		(INTERBANK) AVE CARLOS VILLARAN 140
DEBIT PARTY ADDR 3		URBANIZACION SANTA CATALINA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INTL TRADING INC. 40 ALTAVISTA CT	REDACT SAN BORJA LIMA TAN JIANZHONG REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHM INTL TRADING INC.	TAN JIANZHONG
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	REDACT SAN BORJA LIMA PERU
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	HONG KONG CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	TVPADS ORDERTEL 86-755-83231835	067 PAGO DE IMPORTACIONES
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEENS ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2012	12/14/2012
AMOUNT	5,780.00	12,555.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	BANCO INTERNACIONAL DEL PERU SAA-	WATSING INC
DEBIT PARTY ADDRESS	INTERBANK	5105 8TH AVE
DEBIT PARTY ADDR 2	(INTERBANK) AVE CARLOS VILLARAN 140	BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3	URBANIZACION SANTA CATALINA	BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30069	00072
COUNTRY_CODE	PE	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SAN BORJA LIMA TAN PERU JIANZHONG REDACT	REDACTE WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACT	REDACTE
ORG 2 NAME	TAN JIANZHONG	WATSING INC
ORG 3 ADD	REDACT SAN BORJA LIMA PERU	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED KONG CHINA CREATE NEW TECHNOLOGY (HK) LIMITED HONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	HONG KONG CHINA	
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	067 PAGO DE IMPORTACIONES	PO NO: XK-1212140010
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/14/2012	12/17/2012
AMOUNT	12,555.00	5,905.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	CITIBANK NA
DEBIT PARTY ADDRESS	5105 8TH AVE	
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	
DEBIT PARTY ADDR 3	BROOKLYN	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WATSING INC	STV SATELLITE CO.
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD		HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO: XK-1212140010	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2012	12/17/2012
AMOUNT	11,780.00	11,780.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KINGMARK CANADA FRN CURRENCY 3700 NO. 3 RD SUITE 1025 RICHMOND BC V6X 3X2 CA	REDACT KINGMARK CANADA FRN CURRENCY 3700 NO. 3 RD SUITE 1025 RICHMOND BC V6X 3X2 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10/F, CARNAVON PLAZA, 20 CARNAVON RD, TSIMSHATSUI, KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10/F, CARNAVON PLAZA, 20 CARNAVON RD, TSIMSHATSUI, KOWLOON HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	ORDER BY CHONG LEE LEE REDACT RICHMOND, B.C. V6X 1A8, CANADA CAN P/P-QA419174 2015-07-23	ORDER BY CHONG LEE LEE REDACT RICHMOND, B.C. V6X 1A8, CANADA CAN P/P-QA419174 2015-07-23
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2012	12/18/2012
AMOUNT	5,406.00	11,585.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED LIANGZHONG ZHOU REDACTED DALLAS TX 75 248
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	LIANGZHONG ZHOU
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED DALLAS TX 75 248
ORIGINATOR_BANK	REDACTE EAST WEST BANK	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802
ORG_BNK 1 ACCT	REDACTE	CITIBANK TEXAS NA
ORG_BNK 2 NAME	EAST WEST BANK	COMMERCIAL BRANCH
ORG_BNK 3 ADD		2800 SOUTH TEXAS AVENUE BRYAN TX 77802
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/18/2012	12/18/2012
AMOUNT	11,575.00	9,750.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF THE WEST
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG	REDACT QING HUA LI JIE LIN RED ACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ZHONG T HUANG	QING HUA LI
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG GENERAL HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN RED ACT
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAT TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/18/2012	12/19/2012
AMOUNT	17,582.00	12,630.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT AVC GROUP INC 133 BOWERY 3FL	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS
ORG 1 ACCT	NEW YORK, NY 10002	ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5
ORG 2 NAME	REDACT	REDACT
	AVC GROUP INC	THE ROYAL BANK OF CANADA
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	
ORG_BNK 1 ACCT	ACCOUNT BROOKLYN, NEW YORK NY	
ORG_BNK 2 NAME	FIRST AMERICAN INTERNATIONAL BANK	
	HEAD OFFICE	
ORG_BNK 3 ADD	FBD ACCOUNT BROOKLYN, NEW YORK NY	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503 5/F	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	SILVERCORD TOWER 2 30 CANTON ROAL TSIMSHATSUI KOWLOON HK	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED	REDACTED
	CREATE NEW TECHNOLOGY (HK) LTD	HSBC HONG KONG
BEN 3 ADD	503 5/F SILVERCORD TOWER 2 30 CANTON ROAL TSIMSHATSUI KOWLOON HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-83231835	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 4 ACTIVE GIFTWARE INC. 5541 SHERBROOKE STREET VANCOUVER BC V5W 3M7	
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/20/2012	12/20/2012
AMOUNT	11,087.00	11,087.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I 20121219001	FOR THE P/I 20121219001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/20/2012	12/20/2012
AMOUNT	8,400.00	8,400.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JIAJIE SHEN	JIAJIE SHEN
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	COLLEGE POINT	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00074	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORG 1 ACCT	REDACT	
ORG 2 NAME	JIAJIE SHEN	JIAJIE SHEN
ORG 3 ADD	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	JIMMY FROM NEW YORK	JIMMY FROM NEW YORK
RECEIVER_BANK_CORRESP	/BNF/NRI/ /ACC/PIB TRAN //PRODUCT PURCHASE	/BNF/NRI/ /ACC/PIB TRAN //PRODUCT PURCHASE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/20/2012	12/20/2012
AMOUNT	17,600.00	17,600.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE/PI NO. 20121212-2	INVOICE/PI NO. 20121212-2
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/21/2012	12/24/2012
AMOUNT	11,805.00	7,370.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	CHM INT'L TRADING INC.
ORG 3 ADD	REDACTED ALHAMBRA, CA 918013222	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPADS ORDERTEL 86-755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/24/2012	12/24/2012
AMOUNT	5,600.00	5,600.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	JOHNSON CHAU
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3	OLD WESTBURY	OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00064	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACT JOHNSON CHAU REDACT
ORG 1 ACCT	REDACT	OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 2 NAME	JOHNSON CHAU	JOHNSON CHAU
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/PIB TRAN //TV TOPBOX	/ACC/PIB TRAN //TV TOPBOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/24/2012	12/26/2012
AMOUNT	7,790.00	11,590.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	101979270 TV PAD CENTER 3008 TARAVAL ST SAN FRANCISCO, CA 941162105
ORG 1 ACCT	REDACT	101979270
ORG 2 NAME	STV SATELLITE CO.	TV PAD CENTER
ORG 3 ADD	REDACT NEW YORK NY 100130000	3008 TARAVAL ST SAN FRANCISCO, CA 941162105
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PI 201212251
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2012	12/27/2012
AMOUNT	30.00	11,580.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KA-LING LEUNG DBA GLOBAL MULTIMEDIA703 COLISEUM WAY OAKLAND, CA 946015007
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KA-LING LEUNG DBA GLOBAL MULTIMEDIA
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	4703 COLISEUM WAY OAKLAND, CA 946015007
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT ANZ NATIONAL BANK LIMITED (FORMERLY215-229, LAMBTON QUAY WELLINGTON	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10F CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	ANZ NATIONAL BANK LIMITED (FORMERLY	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	215-229, LAMBTON QUAY WELLINGTON	10F,CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		100PC TVPAD ORDER
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 362345070	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT KANG MINGYANG	
BENEFICIARY_BANK_SEQB	REDACT ANZ NATIONAL BANK LIMITED (FORMERLY215-229, LAMBTON QUAY WELLINGTON	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2012	12/27/2012
AMOUNT	6,381.00	6,366.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KAM HA YAU YUN KWOK/YAU KAM HA THORNHILL MRS YAU ON L3T5B9	REDACT KAM HA YAU YUN KWOK/YAU KAM HA THORNHILL MRS YAU ON L3T5B9
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YAU YUN KWOK/YAU KAM HA	YAU YUN KWOK/YAU KAM HA
ORG 3 ADD	MRS YAU KAM HA L3T5B9 REDACT THORNHILL ON	MRS YAU KAM HA L3T5B9 REDACT THORNHILL ON
ORIGINATOR_BANK	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	REDACT X HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	HONG KONG	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2012	12/28/2012
AMOUNT	11,585.00	10,529.59
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	60 WALL STREET	8 CANADA SQUARE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	MR DUK HOAN LEE
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LTD NO 1
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	NO 1
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		KEYETEL DHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/28/2012	12/31/2012
AMOUNT	10,519.59	11,651.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	8 CANADA SQUARE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE MARKHAM ON CA L3S 3P1
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	MR DUK HOAN LEE	2257185 ONTARIO INC.
ORG 3 ADD	REDACT NEW MALDEN SURREY	155 COPPARD AVE MARKHAM ON CA L3S 3P1
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD NO 1	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO 1	UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	KEYETEL DHOAN LEE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/31/2012	12/31/2012
AMOUNT	11,621.00	11,575.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	RED STAR INTERNET INC.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	2257185 ONTARIO INC.	RED STAR INTERNET INC
ORG 3 ADD	155 COPPARD AVE MARKHAM ON CA L3S 3P1	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK	REDACTED REDACTED IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	REDACTED IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/31/2012	12/31/2012
AMOUNT	11,575.00	23,165.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	RED STAR INTERNET INC	WALON INTERNATIONAL INC
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/2/2013	1/2/2013
AMOUNT	8,000.00	10,990.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	CITIBANK NA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT JIA R CHEN REDACTED NEW YORK NY 10002
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	JIA R CHEN
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 0755-83231835
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600030	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1212280004 TRADE ID 004 TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/2/2013	1/2/2013
AMOUNT	11,620.00	588.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	REDACTED JIA R CHEN REDACTED
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SHIN JI HOON	JIA R CHEN
ORG 3 ADD	REDACT JATI UWUNG TANGERANG REDACT JAYA KEC	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACT	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 0755-83231835
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60102254391000 //DD 01/02/13 /TELEBEN/	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/YR NO 1 QUEENS ROAD CENTRAL BR	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	11,560.00	3,700.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600047	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PI.20121219 DIMENSION	XX-1212280004 TRADE TEL 0755 23805696 ID 004
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	13,200.00	13,200.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	WATSING INC
DEBIT PARTY ADDRESS	5105 8TH AVE	5105 8TH AVE
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3	BROOKLYN	BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00072	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WATSING INC	WATSING INC
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO.): XK-1212270002	PO NO.): XK-1212270002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	10,974.00	11,580.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	GREAT EASTERN BANK OF FLORIDA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MARKHAM ON L3S 2W6 PEI LAN ZENG CANADA REDACT	REDACT WING HING WOOD FURNISHING INC 2402 N 28 AVE HOLLYWOOD FL 33020
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	PEI LAN ZENG	WING HING WOOD FURNISHING INC
ORG 3 ADD	REDACT MARKHAM ON L3S 2W6 CANADA	2402 N 28 AVE HOLLYWOOD FL 33020
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE, BLOCK R2A, KE YUAN RD WEST, NAN SHAN DISTRICT SHENZHEN, GUANGDONG CN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	NORTH GATE, BLOCK R2A, SHENZHEN, GUANGDONG KE YUAN RD WEST, NAN SHAN DISTRICT CN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	9,267.00	11,588.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	CAYTAN ENTERPRISE LLC
ORG 3 ADD	REDACT NEW YORK NY 100130000	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD, FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	10TH FLOOR NO.1001 STEP SOUTH RD, FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	11,553.00	11,588.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	4,440.00	4,440.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK ATLANTA	SUNTRUST BANK
DEBIT PARTY ADDRESS	1 PARK PLACE N.E.	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	P.O. BOX 4418	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3		MIAMI
CREDIT PARTY	SUNTRUST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MIAMI FL 33178-2416	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	MIAMI	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORIGINATOR_BANK		REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.
ORG_BNK 1 ACCT		P.O. BOX 4418 ATLANTA
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		SUNTRUST BANK ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LIMITED	CREATE NEW TECHNOLOGY (HK)LIMITED
BEN 3 ADD	UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2013	1/3/2013
AMOUNT	4,420.00	9,710.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	BANK OF THE WEST
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	
DEBIT PARTY ADDR 3	MIAMI	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	QING HUA LI
ORG 3 ADD	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503 , 5F SILVERCORD TOWER 2 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717 BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/4/2013	1/4/2013
AMOUNT	11,585.00	588.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WATSING INC
DEBIT PARTY ADDRESS		5105 8TH AVE
DEBIT PARTY ADDR 2		BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3		BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED LIANGZHONG ZHOU REDACTED	REDACTE WATSING INC 5105 8TH AVE
ORG 1 ACCT	REDACTED	BROOKLYN NY 11220-2802 BROOKLYN
ORG 2 NAME	LIANGZHONG ZHOU	WATSING INC
ORG 3 ADD	REDACTED DALLAS TX 75 248	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK	CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
ORG_BNK 1 ACCT	CITIBANK TEXAS NA	
ORG_BNK 2 NAME	COMMERCIAL BRANCH	
ORG_BNK 3 ADD	2800 SOUTH TEXAS AVENUE BRYAN TX 77802	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO NO.:XK-1212270002
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/4/2013	1/4/2013
AMOUNT	588.00	6,354.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	5105 8TH AVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	
DEBIT PARTY ADDR 3	BROOKLYN	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00072	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACT GEORGE THAI REDACTED CHATSWORHT, CA 91311-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WATSING INC	GEORGE THAI
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTED CHATSWORHT, CA 91311-
ORIGINATOR_BANK		FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT		FEDBEN CATHAY BANK
ORG_BNK 2 NAME		777 NORTH BROADWAY
ORG_BNK 3 ADD		LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO.);XK-1212270002	
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GEORGE THAI REDACTED CHATSWORHT, CA 91311-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 503 5F SILVERCORD TOWER 2 30 CANTON RD TST KLN HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/01041334001 PI-201301031 PI-PI 2013010312 PI-PI 201301033
RECEIVER_BANK_CORRESP_SEQB		/ACC/010412LFCB1C000110 //INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/4/2013	1/7/2013
AMOUNT	11,580.00	4,320.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against person name.....	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	REDACTED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT REDACT CHEETAH TRADING CO BOSTON, MA 02111-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/7/2013		1/8/2013
AMOUNT	11,745.00		2,350.00
PAYMENT TYPE	PC		DD
DEBIT / CREDIT	CR		DR
TID	REDACTED		
DEBIT PARTY	WELLS FARGO NY INTL		HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2			HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG UNITED STATES	ZHONG LIANG HUANG REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED		REDACTED
ORG 2 NAME	ZHONG T HUANG		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND	WYOMISSING PENNSYLVANIA PA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND		REDACTED
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA		HSBC HONG KONG
ORG_BNK 3 ADD			GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED	CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACT SING TAO NEWSPAPERS(CANADA 1988) LT
BEN 1 ACCT	REDACTED		REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED		SING TAO NEWSPAPERS(CANADA 1988) LT
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL KONG	HONG KONG HONG KONG NONE HONG KONG	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			/ACC/SING TAO NEWSPAPERS(CANADA 198//8) LTD.
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2013	1/8/2013
AMOUNT	2,325.00	1,260.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	500 BOURKE STREET
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS(CANADA 1988) LT	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS(CANADA 1988) LT	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT ST. GEORGE BANK LIMITED LEVEL 11: SYDNEY
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		ST. GEORGE BANK LIMITED
BEN_BNK 3 ADD		LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS(CANADA 198//8) LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2013	1/8/2013
AMOUNT	1,228.00	2,400.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	500 BOURKE STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACT HELEN HSUEH
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	UNITED TIMES PTY LTD	HELEN HSUEH
BEN 3 ADD		
BENEFICIARY_BANK	REDACT ST. GEORGE BANK LIMITED LEVEL 11: SYDNEY	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	ST. GEORGE BANK LIMITED	
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2013	1/8/2013
AMOUNT	6,048.00	7,849.86
PAYMENT TYPE	FD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINATRUST BANK (USA)	BNP PARIBAS NEW YORK
CREDIT PARTY ADDRESS		919 3RD AVENUE 4TH FLOOR
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WORLD JOURNAL LA, LLC	REDACT BNP-PARIBAS SA (FORMERLY BANQUE NAT
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WORLD JOURNAL LA, LLC	BNP-PARIBAS SA (FORMERLY BANQUE NAT
BEN 3 ADD		IVRY SUR SEINE
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 008347325
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT GUANG HUA SARL
BENEFICIARY_BANK_SEQB		REDACT BNP-PARIBAS SA (FORMERLY BANQUE NAT
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2013	1/8/2013
AMOUNT	1,518.00	11,610.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACTED JIA R CHEN REDACTED
ORG 1 ACCT	TAMUNING GUAM 96931	NEW YORK NY 10002
ORG 2 NAME	REDACTED	REDACTED
	JAMES YANG	JIA R CHEN
ORG 3 ADD	REDACTED TAMUNING GUAM 96931	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	REDACT HAGATNA	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	REDACT COMMUNITY FIRST GUAM FCU	CITIBANK NA NYBD CITICORP DATA SYS
		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	HAGATNA	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERWOOD TOWER 2, CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERWOOD TOWER 2, CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 0755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2013	1/8/2013
AMOUNT	33,062.00	6,310.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT AVC GROUP INC 133 BOWERY 3FL	REDACT BEE LIN TEY PETER K. TSUI
ORG 1 ACCT	REDACT NEW YORK, NY 10002	REDACT PLANO TX 75094
ORG 2 NAME	AVC GROUP INC	BEE LIN TEY
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	PETER K. TSUI REDACT PLANO TX 75094
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	REDACT TEXAS FIRST NATIONAL BANK
ORG_BNK 1 ACCT	ACCOUNT BROOKLYN, NEW YORK NY	HOUSTON
ORG_BNK 2 NAME	FIRST AMERICAN INTERNATIONAL BANK	REDACT
ORG_BNK 3 ADD	HEAD OFFICE	TEXAS FIRST NATIONAL BANK
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		/RFB/2013008162000003
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-83512851	REDACTED
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	REDACT STANCHART NEW YORK MTRANS INTRANET
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/9/2013	1/9/2013
AMOUNT	2,703.00	2,678.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	OMEGA NEWS GROUP LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/9/2013	1/9/2013
AMOUNT	6,415.00	9,830.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	THE ROYAL BANK OF SCOTLAND N.V.	CITIBANK NA
DEBIT PARTY ADDRESS	499 WASHINGTON BLVD 11TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RBS CITIZENS, NA 1 CITIZENS PLAZA	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT
ORG 1 ACCT	PROVIDENCE, RHODE ISLAND 02903-1339	STATEN ISLAN D NY 10305
ORG 2 NAME	REDACT RBS CITIZENS, NA	REDACT CHM INT'L TRADING INC.
ORG 3 ADD	1 CITIZENS PLAZA PROVIDENCE, RHODE ISLAND 02903-1339	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT		ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME		CITIBANK NA NYBD CITICORP DATA SYS
		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		80 TVPADS ORDERTEL 86-755-83231835
RECEIVER_BANK_CORRESP	COVER OF OUR DIRECT MT103 PO	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MARIANNE H S CHOI KWONG HON CHAN BRAINTREE MA 021848239	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 20 CARCARNARVON ROAD KOWLOON HONG KONG CENTRAL HONG KONG	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/10/2013	1/10/2013
AMOUNT	1,419.00	1,399.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCA POPOLARE DI MILANO	BANCA POPOLARE DI MILANO
DEBIT PARTY ADDRESS	PIAZZA F MEDA 4	PIAZZA F MEDA 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30072	30902
COUNTRY_CODE	IT	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED S. D ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI	REDACTED S. D ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI
ORG 1 ACCT	REDACTED	
ORG 2 NAME	S. D ITALIA SRL	S. D ITALIA SRL
ORG 3 ADD	VIA F.BORROMEO 2 00020017 RHO - MI	VIA F.BORROMEO 2 00020017 RHO - MI
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO:XX-1301080008	PO:XX-1301080008
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/10/2013	1/10/2013
AMOUNT	22,000.00	1,623.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	FOREIGN OP CENTE
DEBIT PARTY ADDR 2		9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3		JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS	REDACT HAN SANG PYO REDACT
ORG 1 ACCT	ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	S EOUL SOUTH KOREA
ORG 2 NAME	THE ROYAL BANK OF CANADA	HAN SANG PYO
ORG 3 ADD	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	REDACT S EOUL SOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE 1 QUEEN'S ROAD CENTRAL HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED TEL:0755-83231835
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	RATION LIMITED, THE 1 QUEEN'S ROAD CENTRAL HONG KONG	TEL:0755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT ACTIVE GIFTWARE INC. 5541 SHERBROOKE STREET VANCOUVER BC V5W 3M7	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/10/2013	1/10/2013
AMOUNT	1,623.00	11,570.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	
DEBIT PARTY ADDR 3	JUNG-GU	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAN SANG PYO REDACT S EOUL SOUTH KOREA	REDACTED YAN BIAN REDACTED CENTENIAL, CO 80016
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	HAN SANG PYO	YAN BIAN
ORG 3 ADD	REDACT S EOUL SOUTH KOREA	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED TEL:0755-83231835	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	TEL:0755-83231835	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/11/2013	1/11/2013
AMOUNT	10,436.19	10,461.19
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT MR DUK HOAN LEE	REDACT MR DUK HOAN LEE
BEN 1 ACCT	REDACT	
BEN 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/11/2013	1/11/2013
AMOUNT	1,000.00	37,795.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS	REDACT M / A WONG HOLDINGS PTY LTD A. WONG
ORG 1 ACCT	ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORG 2 NAME	THE ROYAL BANK OF CANADA	M / A WONG HOLDINGS PTY LTD
ORG 3 ADD	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK		REDACTED WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT		PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		WESTPAC BANKING CORPORATION
BENEFICIARY	REDACT HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE KONG 1 QUEEN'S ROAD CENTRAL HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	HSBC HONG KONG
BEN 3 ADD	RATION LIMITED, THE 1 QUEEN'S ROAD CENTRAL HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50110635283000 //DD 01/10/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT ACTIVE GIFTWARE INC. 5541 SHERBROOKE STREET VANCOUVER BC V5W 3M7	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (REDACT UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 075582077971221
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TVPAD AUSTRALIA ANDY WONG
RECEIVER_BANK_CORRESP_SEQB		/ACC/ HK004 1 QUE EN'S RD CENTRAL, //HONGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/11/2013	1/11/2013
AMOUNT	1,562.70	1,594.70
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SAMEWAY	REDACT SAMEWAY
BEN 1 ACCT		
BEN 2 NAME	SAMEWAY	SAMEWAY
BEN 3 ADD		
BENEFICIARY_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
BEN_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/11/2013	1/14/2013
AMOUNT	1,054.70	6,131.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT JIN FENG LI REDACT PHILADELPHIA PA 19124
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	JIN FENG LI
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT PHILADELPHIA PA 19124
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	ASIAN BANK
ORG_BNK 1 ACCT	REDACTED	ASIAN BANK
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 011376970	/REC/NO.1 QUEEN S ROAD CENTRAL, H//ONG KONG
SENDER_BANK		ASIAN BANK PHILADELPHIA, PENNSLVANIA PA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_SEQB	REDACT QUEENSLAND ASIAN BUSINESS WEEKLY	
BENEFICIARY_BANK_SEQB	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2013	1/14/2013
AMOUNT	2,989.00	19,985.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACT NEW YORK NY 100130000	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTE
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	EAST WEST BANK
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2013	1/15/2013
AMOUNT	9,000.00	14,145.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	CITIBANK NA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT LIANGZHONG ZHOU REDACT DALLAS TX 75 248
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	LIANGZHONG ZHOU
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT DALLAS TX 75 248
ORIGINATOR_BANK		CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802
ORG_BNK 1 ACCT		CITIBANK TEXAS NA
ORG_BNK 2 NAME		COMMERCIAL BRANCH
ORG_BNK 3 ADD		2800 SOUTH TEXAS AVENUE BRYAN TX 77802
BENEFICIARY	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600336	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		CITIBANK TEXAS NA COMMERCIAL BRANCH 2800 SOUTH TEXAS AVENUE BRYAN TX 77802
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1301140003 ID 004 FAMILY EXPENSES TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2013	1/16/2013
AMOUNT	10,974.00	9,000.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	BANK OF CHINA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MIFI INC.	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //HMRMON13600359
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		XX-1301140003 TRADE TEL 0755 23805696 ID 004
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2013	1/16/2013
AMOUNT	14,109.00	14,250.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TAK KIN CHAN REDACT	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TAK KIN CHAN	CAYTAN ENTERPRISE LLC
ORG 3 ADD	REDACT KARRINYUP WA 6018 AUSTRALIA	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	BANKWEST A DIVISION OF COMMONWEALTHBANK OF AUSTRALIA 300	
ORG_BNK 1 ACCT	MURRAY STREET PERTH, 6000 WESTERN AUSTRALIA	
ORG_BNK 2 NAME	BANKWEST A DIVISION OF COMMONWEALTH	
ORG_BNK 3 ADD	BANK OF AUSTRALIA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1301154656700, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT TAK KIN CHAN REDACT	
ORIGINATOR_BANK_SEQB	KARRINYUP WA 6018 AUSTRALIA	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HONG KONG LIMITED BLOCK 10B JINFENG OFFICE BLDG NO 1001. SHANGBU SOUTH ROAD. CHINA.	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	RAYMOND RETURNING LOAN	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2013	1/16/2013
AMOUNT	14,250.00	14,215.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2013	1/17/2013
AMOUNT	9,000.00	7,678.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	BANK OF NEW YORK
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT NIKLAS MAN 214 63 MALMO REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	NIKLAS MAN
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT 214 63 MALMO
ORIGINATOR_BANK		REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN
ORG_BNK 1 ACCT		RA8 10640 STOCKHOLM, SWEDEN
ORG_BNK 2 NAME		REDACT SKANDINAVISKA ENSKILDA BANKEN -
ORG_BNK 3 ADD		SWEDEN RA8 10640 STOCKHOLM, SWEDEN
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600395	IN COVER OF DIRECT MT103 REFERENCE FTS1301151530700 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	REDACT NIKLAS MAN 214 63 MALMO REDACT
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED 82079384 TVPAD CREATE NEW TECHNOLOGY(HK)LIMITED (FAX): 0755-
BENEFICIARY_BANK_SEQB		NO.1 QUEENS ROAD CENTRAL,HONG KONG
SENDER_BANK_CORRESP_SEQB	IBANK REMIT 004 TRADE TEL 0755 23805696	ID NIKLAS MAN REDACT 21235 MALMOE SWEDEN
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2013	1/17/2013
AMOUNT	7,490.00	33,090.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WATSING INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	5105 8TH AVE
DEBIT PARTY ADDR 2		BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3		BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HONGHUI CHEN BI XIAN MEI REDACTED ALHAMBRA, CA 918013222	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	WATSING INC
ORG 3 ADD	REDACTED ALHAMBRA, CA 918013222	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK RD KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK RD KOWLOON HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		XX-1301140008
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2013	1/17/2013
AMOUNT	33,090.00	12,100.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	EAST WEST BANK
DEBIT PARTY ADDRESS	5105 8TH AVE	135, LOS ROBLES AVE N.
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	
DEBIT PARTY ADDR 3	BROOKLYN	
CREDIT PARTY	HSBC HONG KONG	EAST WEST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	9300 FLAIR DR FL 4
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	EL MONTE CA 91731-2802
CREDIT PARTY ADDR 3		EL MONTE
BANK_TO_BANK	N	N
PROFIT_CENTER	00072	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WATSING INC	HENDA INTERNATIONAL TRADING IN
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		HONG KONG HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	XX-1301140008	PO NO-SPOA20130115001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2013	1/17/2013
AMOUNT	12,075.00	12,100.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3	EL MONTE	EL MONTE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI 91706- REDACTED BALWIN PARK, CA	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI 91706- REDACTED BALWIN PARK, CA
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	HENDA INTERNATIONAL TRADING IN
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADI BALWIN PARK, CA 91706- REDACTED	DBA HENGDA INTERNATIONAL TRADI BALWIN PARK, CA 91706- REDACTED
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO-SPOA20130115001	PO NO-SPOA20130115001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2013	1/17/2013
AMOUNT	18,474.00	7,000.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	BANK OF THE WEST
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MIFI INC.	QING HUA LI
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/18/2013	1/18/2013
AMOUNT	9,000.00	4,331.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT 1/KIM SUNG SOO REDACT REDACT MIDAH RIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	OF CHINA (AUSTRALIA) LTD.	1/KIM SUNG SOO
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT REDACT KUALA LUMPUR
ORIGINATOR_BANK		REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		AFFIN BANK BERHAD
ORG_BNK 3 ADD		14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600423	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	REDACT 1/KIM SUNG SOO REDACT 2/16-13-3 JALAN REDACT MIDAH RIA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1301140003 TRADE TEL 0755 23805696 ID 004	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/18/2013	1/18/2013
AMOUNT	6,935.00	6,935.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED Y K NG REDACT ,	REDACT Y K NG REDACT ,
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y K NG	Y K NG
ORG 3 ADD	REDACT RIVE, WILLENHALL WEST MIDLANDS, WV13 3JG	REDACT , WILLENHALL WEST MIDLANDS, WV13 3JG
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY	REDACTED CREATE NEW TECHNOLOGY
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	MANON NG PO 1301110010	MANON NG PO 1301110010
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/18/2013	1/18/2013
AMOUNT	6,170.00	6,170.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MR NGAU CHEUNG MRS QIYING PENG C PACIFIC RESTAURANT, 58 GEORGE STREET, MANCHESTER, M1 4HF	REDACTED 0 MR NGAU CHEUNG MRS QIYING PENG C PACIFIC RESTAURANT, 58 GEORGE STREET, MANCHESTER, M1 4HF
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MR NGAU CHEUNG MRS QIYING PENG C	MR NGAU CHEUNG MRS QIYING PENG C
ORG 3 ADD	PACIFIC RESTAURANT, 58 GEORGE STREET, MANCHESTER, M1 4HF	PACIFIC RESTAURANT, 58 GEORGE STREET, MANCHESTER, M1 4HF
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	QUICK AS POSSIBLE	QUICK AS POSSIBLE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY	
WIRE REFERENCE NUMBER	REDACTED			
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/18/2013		1/18/2013	
AMOUNT	12,110.00		12,110.00	
PAYMENT TYPE	DC		DD	
DEBIT / CREDIT	CR		DR	
TID	REDACTED			
DEBIT PARTY	ECR INTERNATIONAL USA INC		ECR INTERNATIONAL USA INC	
DEBIT PARTY ADDRESS	8420 52ND AVE		8420 52ND AVE	
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321		ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST		ELMHURST	
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG	
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N		N	
PROFIT_CENTER	30902		00688	
COUNTRY_CODE	HK		US	
CURRENCY	USD		USD	
STATUS	PRO		PRO	
CANCEL REASON				
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE		REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST		ELMHURST NY 11373-4321 ELMHURST	
ORG 2 NAME	REDACT		REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC		ECR INTERNATIONAL USA INC	
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST		8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.		CREATE NEW TECHNOLOGY (HK) LTD.	
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	FOR THE P/O NUMBER XK1301170003		FOR THE P/O NUMBER XK1301170003	
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/18/2013	1/18/2013
AMOUNT	6,370.00	6,370.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCO CONTINENTAL S.A.E.C.A.	BANCO CONTINENTAL S.A.E.C.A.
DEBIT PARTY ADDRESS	ESTRELLA 621 C/15 DE AGOSTA	ESTRELLA 621 C/15 DE AGOSTA
DEBIT PARTY ADDR 2	ASUNCION PARAGUAY	ASUNCION PARAGUAY
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30069	30902
COUNTRY_CODE	PY	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SEUNG CHAN CHANG ADD:BATTILANA	REDACT SEUNG CHAN CHANG ADD:BATTILANA
ORG 1 ACCT	REDACT	1937 C/SANTO DOMINGO ASUNCION ,PARAGUAY
ORG 2 NAME	SEUNG CHAN CHANG	SEUNG CHAN CHANG
ORG 3 ADD	ADD:BATTILANA 1937 C/SANTO DOMINGO ASUNCION ,PARAGUAY	ADD:BATTILANA 1937 C/SANTO DOMINGO ASUNCION ,PARAGUAY
ORIGINATOR_BANK	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621	REDACT BANCO CONTINENTAL S.A.E.C.A. ESTRELLA 621
ORG_BNK 1 ACCT	C/15 DE AGOSTA ASUNCION PARAGUAY	C/15 DE AGOSTA ASUNCION PARAGUAY
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	BANCO CONTINENTAL S.A.E.C.A.	BANCO CONTINENTAL S.A.E.C.A.
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	//INV/S/PROFORMA INVOICE - COMPRA //DE ACCESORIOS PARA COMPUTADORAS //PERSONAL	//INV/S/PROFORMA INVOICE - COMPRA //DE ACCESORIOS PARA COMPUTADORAS //PERSONAL
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	2,360.00	6,122.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	CITIBANK NA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT 2332059 ONTARIO LTD. 134 PEMBERTON AVE TORONTO, ON, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	2332059 ONTARIO LTD.
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	134 PEMBERTON AVE TORONTO, ON, CA
ORIGINATOR_BANK		REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		TORONTO REDACT TORONTO
BENEFICIARY	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY LIMITED UN503 5/F SILVERCORD 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UN503 5/F SILVERCORD 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONG KONG AND SHANGHAI BANK CORP NUMBER ONE QUEEN'S ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		HONG KONG AND SHANGHAI BANK CORP
BEN_BNK 2 NAME		NUMBER ONE QUEEN'S ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP		PAYMENT FOR INVOICE NO. 20130121002
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //HMRMON13600480	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG REDACT NORTH EPPING NSW 2121	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XK-1301140003 TRADE ID 004 TEL 0755 23805696	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	239.00	239.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HANA BANK	HANA BANK
DEBIT PARTY ADDRESS	G.P.O BOX 276	G.P.O BOX 276
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KEE BONG PAEK REDACT	REDACT KEE BONG PAEK REDACT
ORG 1 ACCT	REDACT SEOUL KOREA	REDACT SEOUL KOREA
ORG 2 NAME	KEE BONG PAEK	KEE BONG PAEK
ORG 3 ADD	REDACT SEOUL KOREA	REDACT SEOUL KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	1,500.00	290.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	BANK OF NEW YORK
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:	REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:
BEN 1 ACCT	REDACT	
BEN 2 NAME	ING BANK N.V.	ING BANK N.V.
BEN 3 ADD	FINANCIAL PLAZA: AMSTERDAM	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 022485848	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 022484674
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACT MARTIN	REDACT C. M. LEUNG
BENEFICIARY_BANK_SEQB	REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:	REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	4,220.00	4,220.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR ZHUOZHENG XU REDACT	REDACT MR ZHUOZHENG XU REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR ZHUOZHENG XU	MR ZHUOZHENG XU
ORG 3 ADD	REDACT REDACT LONDON	REDACT REDACT LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO 20130123	PO 20130123
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	10,119.00	10,119.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	9,224.00	10,974.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	INDUSTRIAL & COMM L BK OF CHINA LTD
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MEI WAN LAU REDACT	REDACT MEI WAN LAU REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MEI WAN LAU	MEI WAN LAU
ORG 3 ADD	REDACT , MARKHAM, ON, CANADA L3R 8G4	REDACT MARKHAM, ON, CANADA L3R 8G4
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED GUANG DONG SHENG, SHEN ZHEN SHI, NAN SHAN QU, KE YUAN DA DAO, XI GAO XIN GONG YE CUN, XU NI DA XUE, CHINA	REDACTED CREATE NEW TECHNOLOGY HK LIMITED GUANG DONG SHENG, SHEN ZHEN SHI, NAN SHAN QU, KE YUAN DA DAO, XI GAO XIN GONG YE CUN, XU NI DA XUE, CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GUANG DONG SHENG, SHEN ZHEN SHI, NAN SHAN QU, KE YUAN DA DAO, XI GAO XIN GONG YE CUN, XU NI DA XUE, CHINA	GUANG DONG SHENG, SHEN ZHEN SHI, NAN SHAN QU, KE YUAN DA DAO, XI GAO XIN GONG YE CUN, XU NI DA XUE, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL NO. 86-755-83231835	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	6,335.00	280.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF THE WEST	PNC BANK, OHIO
DEBIT PARTY ADDRESS	1450, TREAT BOULEVARD	1900 EAST 9TH STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	PNC BANK N A
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	FEDROUTE ACCOUNT
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	TWO PNC PLAZA
CREDIT PARTY ADDR 3		620 LIBERTY AVENUE
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QING HUA LI JIE LIN RED ACT	REDACT WEI LUM REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	QING HUA LI	WEI LUM
ORG 3 ADD	JIE LIN REDACT ALHAMBRA CA 918014601	REDACT CHICAGO IL 60608
ORIGINATOR_BANK		PNC BANK NA PITTSBURGH PA USA OFFICER COST CENTER
ORG_BNK 1 ACCT		PNC BANK NA
ORG_BNK 2 NAME		PITTSBURGH PA USA
ORG_BNK 3 ADD		OFFICER COST CENTER PCS
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG, CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	NO.1 QUEEN'S ROAD CENTRAL HONG KONG, CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		ADDITIONAL FUNDS TO OUR PYMT DATED 01/08/13 ORIGINAL AMT 45,410.66 HKDMIR:130108PNCUS33AXXX9900321768
RECEIVER_BANK_CORRESP		CONV FEE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QING HUA LI JIE LIN REDACT	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/22/2013
AMOUNT	280.00	280.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	PNC BANK N A	PNC BANK N A
DEBIT PARTY ADDRESS	FEDROUTE ACCOUNT	FEDROUTE ACCOUNT
DEBIT PARTY ADDR 2	TWO PNC PLAZA	TWO PNC PLAZA
DEBIT PARTY ADDR 3	620 LIBERTY AVENUE	620 LIBERTY AVENUE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 6 WEI LUM REDACT CHICAGO IL 60608	REDACT WEI LUM REDACT CHICAGO IL 60608
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WEI LUM	WEI LUM
ORG 3 ADD	REDACT CHICAGO IL 60608	REDACT CHICAGO IL 60608
ORIGINATOR_BANK	PNC BANK NA PITTSBURGH PA USA OFFICER COST CENTER	PNC BANK NA PITTSBURGH PA USA OFFICER COST CENTER
ORG_BNK 1 ACCT	PCS .	PCS .
ORG_BNK 2 NAME	PNC BANK NA	PNC BANK NA
	PITTSBURGH PA USA	PITTSBURGH PA USA
ORG_BNK 3 ADD	OFFICER COST CENTER PCS .	OFFICER COST CENTER PCS .
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG, CHINA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG, CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO.1 QUEENS ROAD CENTRAL HONG KONG, CHINA	NO.1 QUEENS ROAD CENTRAL HONG KONG, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ADDITIONAL FUNDS TO OUR PYMT DATED01/08/13 ORIGINAL AMT 45,410.66 HKDMIR:130108PNCUS33AXXX9900321768	ADDITIONAL FUNDS TO OUR PYMT DATED01/08/13 ORIGINAL AMT 45,410.66 HKDMIR:130108PNCUS33AXXX9900321768
RECEIVER_BANK_CORRESP	/ACC/CONV FEE ///INS/F041000124 PNC BANK, OHIO	/ACC/CONV FEE ///INS/F041000124 PNC BANK, OHIO
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2013	1/23/2013
AMOUNT	28,160.00	14,550.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED UNITED STATES	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ZHONG T HUANG	ABN AMRO BANK N.V.
ORG 3 ADD	ZHONG LIANG HUANG REDACTED UNITED STATES	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PA USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		NL87ABNA0494458143 1/DE HEER Y. ZHANG H/O 1/NOTE2 2/WAGENSTRAAT 149 3/NL/2512 AV 'S-GRAVENHAGE
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		FOR 1 BUTCH TVPAD2 M233
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/23/2013	1/23/2013
AMOUNT	180.00	525.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus company	
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	ECR INTERNATIONAL USA INC
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE BAL OF INV. XK-1301170003
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	NL71ABNA0606561234 1/DE HEER T.O. GONG EN/OF 1/MW. HU SWEE LING 2/HEKBOOTSTRAAT 24-B 3/NL/3028 XK ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED R2-A NORTH GATE, HIGH TECHNOLOGY INKEYUAN ROAD,NANSHAN AREA,SHENZEN, CHINA	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO.XK-1301180001,SAMPLE TV PAD2B	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/23/2013	1/23/2013
AMOUNT	525.00	14,185.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	8420 52ND AVE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	ELMHURST	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT XI WEN CHEN REDACT
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	TORONTO ON CA M4M 3H5
ORG 2 NAME	REDACT	REDACT
	ECR INTERNATIONAL USA INC	XI WEN CHEN
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT TORONTO ON CA M4M 3H5
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT		ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON
ORG_BNK 2 NAME		MSE 1G4 REDACT
		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON MSE 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER NO.33 MONG KOK ROAD MONG KOK ROAD HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, 7/F BRIGHT WAY TOWER NO.33 MONG KOK ROAD MONG KOK ROAD HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE BAL OF INV. XK-1301170003	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/23/2013	1/23/2013
AMOUNT	14,215.00	28,100.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED XI WEN CHEN REDACTED	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY
ORG 1 ACCT	REDACTED TORONTO ON CA M4M 3H5	STE 310 NEW YORK, NY 100108189
ORG 2 NAME	REDACTED XI WEN CHEN	REDACTED WALON INTERNATIONAL INC
ORG 3 ADD	REDACTED TORONTO ON CA M4M 3H5	1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK	REDACTED CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON	
ORG_BNK 2 NAME	REDACTED M5E 1G4	
ORG_BNK 3 ADD	REDACTED CANADIAN IMPERIAL BANK OF COMMERCE	
BENEFICIARY	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR	
BEN 1 ACCT	TORONTO ON M5E 1G4	
BEN 2 NAME	REDACTED	
BEN 3 ADD	REDACTED	
BENEFICIARY_BANK	REDACTED	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	REDACTED	
BEN_BNK 3 ADD	REDACTED	
SENDER_BANK_CORRESP	REDACTED	
RECEIVER_BANK_CORRESP	REDACTED	
SENDER_BANK	REDACTED	
INTERMEDIARY_BANK	REDACTED	
ORIGINATOR_SEQB	REDACTED	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	REDACTED	
RECEIVER_BANK_CORRESP_SEQB	REDACTED	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/23/2013	1/24/2013
AMOUNT	14,785.00	6,091.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60 WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	ABN AMRO BANK N.V.
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACTED NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28 3/NL/7323 GP APELDOORN
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE/PI 20130120 TYPAD M1215
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/24/2013
AMOUNT	44,000.00	44,035.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
DEBIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	GLOBALCOM INDUSTRIES PTY LTD.....PLS ADV//KGK	GLOBALCOM INDUSTRIES PTY LTD.....PLS ADV//KGK
ORIGINATOR	REDACT GLOBALCOM INDUSTRIES PTY LTD A3 27-29 FARIOLA STREET SILVERWATER 2128 AUSTRALIA	REDACT GLOBALCOM INDUSTRIES PTY LTD A3 27-29 FARIOLA STREET SILVERWATER 2128 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GLOBALCOM INDUSTRIES PTY LTD	GLOBALCOM INDUSTRIES PTY LTD
ORG 3 ADD	A3 27-29 FARIOLA STREET SILVERWATER 2128 AUSTRALIA	A3 27-29 FARIOLA STREET SILVERWATER 2128 AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE, BLOCK R2-A,VIRTUAL UNI PARK HI-TECH INDUST PARK, KE YUAN RD WEST, NAN SHAN DIST, SHEN ZHEN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE, BLOCK R2-A,VIRTUAL UNI PARK HI-TECH INDUST PARK, KE YUAN RD WEST, NAN SHAN DIST, SHEN ZHEN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NORTH GATE, BLOCK R2-A,VIRTUAL UNI PARK HI-TECH INDUST PARK, KE YUAN RD WEST, NAN SHAN DIST, SHEN ZHEN	NORTH GATE, BLOCK R2-A,VIRTUAL UNI PARK HI-TECH INDUST PARK, KE YUAN RD WEST, NAN SHAN DIST, SHEN ZHEN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DO NOT CONVERT TO HKD PAYMENT INVOICE NO: XK-130118005	DO NOT CONVERT TO HKD PAYMENT INVOICE NO: XK-130118005
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/24/2013
AMOUNT	195.00	21,845.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	QUOSS PTY LTD ACN 102309802	JA-DE TRADING CORP
ORG 3 ADD	3/24 VORE ST SILVERWATER NSW 2128 AU	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	REDACT AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	AUSTRALIA AND NEW ZEALAND	
ORG_BNK 3 ADD	BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE/PI NO. 201301230001 PART A
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 0863400024F5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QUOSS PTY LTD ACN 102309802 3/24 VORE ST SILVERWATER NSW 2128 AU	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FROM DANNY CHA TRADE	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/24/2013
AMOUNT	21,845.00	42,426.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	NEW YORK	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against Company name.....
ORIGINATOR	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JA-DE TRADING CORP	RED STAR INTERNET INC
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE/PI NO. 201301230001 PART A	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/24/2013
AMOUNT	42,426.00	9,150.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	JOHNSON CHAU
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	REDACT
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3	BOCA RATON	OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00198	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Company name.....	fm7, fm8, fm4 12/24/2012-rh
ORIGINATOR	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACT JOHNSON CHAU REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RED STAR INTERNET INC	JOHNSON CHAU
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/PIB TRAN //SETTOP BOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/24/2013
AMOUNT	9,150.00	21,153.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	REDACT	60 WALL STREET
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	OLD WESTBURY	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00064	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	fm7, fm8, fm4 12/24/2012-rh	
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACT COLLECTION OF BEAUTY LLC 76 N PAUAAHI ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JOHNSON CHAU	COLLECTION OF BEAUTY LLC
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	76 N PAUAAHI ST HONOLULU HI 96817 HONOLULU HI 96817
ORIGINATOR_BANK		REDACT BANK OF HAWAII P.O. BOX 2900
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		BANK OF HAWAII
ORG_BNK 3 ADD		P.O. BOX 2900 HONOLULU
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/F/L BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 04 7/F/L BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/PIB TRAN //SETTOP BOX	PLEASE NOTIFYCREDITACCOUNT OFBENEFICIARY
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT COLLECTION OF BEAUTY LLC 76 N PAUAAHI ST HONOLULU HI 96817 HONOLULU HI 96817
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED HONG KONG HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/000900838
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR BANK OF HAWAII J//ERSEY CITY, NJ 07311 USA /REC/PLEASE NOTIFYCREDITACCOUNT OFB//ENEFICIARY

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2013	1/25/2013
AMOUNT	8,570.00	3,984.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT FENG LIN REDACT
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	REDACT PHILADELPHIA PA 19107
ORG 2 NAME	REDACT CHM INT'L TRADING INC.	REDACT FENG LIN
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	REDACT PHILADELPHIA PA 19107
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	ASIAN BANK
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	ASIAN BANK
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	
BEN 2 NAME	REDACTED SHENZHEN,CHINA	
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	
BEN_BNK 1 ACCT	NANSHAN SHENZHEN,CHINA	
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD2 ORDERTEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD	/REC/NO.1 QUEEN S ROAD CENTRAL, H//ONGKONG
SENDER_BANK	//HONG KONG	ASIAN BANK PHILADELPHIA, PENNSLYVANIA PA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/25/2013	1/28/2013
AMOUNT	2,922.00	40,490.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LINHUI YANG REDACT	REDACTED YAN BIAN REDACTED
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	LINHUI YANG	YAN BIAN
ORG 3 ADD	REDACT PHILADELPHIA PA 19124	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	ASIAN BANK	
ORG_BNK 1 ACCT	ASIAN BANK	
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SHIP TO ADDRESS: 15783 E ORCHARDPL, CENTENNIAL, CO 80016
RECEIVER_BANK_CORRESP	/REC/NO.1 QUEEN S ROAD CENTRAL, H//ONGKONG	
SENDER_BANK	ASIAN BANK PHILADELPHIA, PENNSLYVANIA PA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/29/2013	1/29/2013
AMOUNT	1,368.84	229.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT SPARKASSE ESSEN REDACT ESSEN
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	SPARKASSE ESSEN
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ESSEN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT RABOBANK NEDERLAND 18, CROESELAAAN UTRECHT	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	RABOBANK NEDERLAND	HSBC HONG KONG
BEN 3 ADD	18, CROESELAAAN UTRECHT	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 029315619	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT 1/KIM IN BOX REDACT
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	WELADED1DIN
BENEFICIARY_SEQB	REDACT ASIANNEWS BV	REDACTED CREATE NEW TECHNOLOGY (LIMITED) NORTH GATE, BLOCK R2-A, HI-TECH INDUSTRIAL PARK, KE YUAN ROAD WEST NANSHAN DISTRICT, SHENZHEN, CHINA
BENEFICIARY_BANK_SEQB	REDACT RABOBANK NEDERLAND 18, CROESELAAAN UTRECHT	
SENDER_BANK_CORRESP_SEQB		GESCHENK KAUFEN M1215 K2013011302035093048 SET TOP BOX
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/29/2013	1/29/2013
AMOUNT	1,850.70	10,426.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
CREDIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT 2 WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	WALON INTERNATIONAL INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT LANDSTRASSE DEUTSCHE POSTBANK AG 242, ECKENHEIMER FRANKFURT AM MAIN	REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	DEUTSCHE POSTBANK AG	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 029380334	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	DE5250010060675411603 XIU HAITAO	
BENEFICIARY_BANK_SEQB	REDACT LANDSTRASSE DEUTSCHE POSTBANK AG 242, ECKENHEIMER FRANKFURT AM MAIN	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/29/2013	1/29/2013
AMOUNT	150.00	16,592.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NIKLAS MAN REDACT 214 63 MALMO	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	NIKLAS MAN	JA-DE TRADING CORP
ORG 3 ADD	REDACT 214 63 MALMO	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN RAS 10640 STOCKHOLM, SWEDEN	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -	
ORG_BNK 3 ADD	SWEDEN RAS 10640 STOCKHOLM, SWEDEN	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED TVPAD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	TVPAD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	NIKLAS MANFUXGATAN 1721235 MALMOESWEDEN	INVOICE/PI NO. 201301240001
RECEIVER_BANK_CORRESP	/ACC/NO.1 QUEENS ROAD CENTRAL,HONG //KONG /ACC/BENE INFO CONTO: ///(FAX): 0755-82079384 PLEASE PAY IN FULL	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/29/2013	1/29/2013
AMOUNT	16,592.00	11,923.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	CITIBANK NA
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JA-DE TRADING CORP	STV SATELLITE CO.
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE/PI NO. 201301240001	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2013	1/30/2013
AMOUNT	7,215.00	2,465.84
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 SHQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED BOFU WANG REDACTED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	BOFU WANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACTED MONT ALBERT NORTH VIC 3129 AUSTRALIA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	HSBC HONG KONG
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG	REDACTED OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	OMEGA NEWS GROUP LIMITED
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	T 13751155462 TRADE PAYMENT 50 SETS TVPAD M233	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2013	1/30/2013
AMOUNT	2,490.84	4,385.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	CANADIAN IMPERIAL BANK OF COMMERCE
CREDIT PARTY ADDRESS	8 CANADA SQUARE	TORONTO FCPC ACCOUNT
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	ATTN EXTERNAL SERVICES MANAGEMENT
CREDIT PARTY ADDR 3		33 YONGE STREET 3RD FL
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT GLOBAL CHINESE PRESS INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	GLOBAL CHINESE PRESS INC.
BEN 3 ADD		
BENEFICIARY_BANK		REDACT TORONTO-DOMINION BANK, THE TORONTO
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		TORONTO-DOMINION BANK, THE
BEN_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2013	1/30/2013
AMOUNT	4,360.00	7,400.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CANADIAN IMPERIAL BANK OF COMMERCE	HSBC HONG KONG
CREDIT PARTY ADDRESS	TORONTO FCPC ACCOUNT	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HOMEPOINT ENTERPRISES INC. UNIT 1010-4500 KINGSWAY BURNABY, BC, CA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HOMEPOINT ENTERPRISES INC.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	UNIT 1010-4500 KINGSWAY BURNABY, BC, CA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED GLOBAL CHINESE PRESS INC.	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	GLOBAL CHINESE PRESS INC.	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BENEFICIARY_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO	THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEEN'S ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT	REDACTED	THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME	TORONTO-DOMINION BANK, THE	NO.1 QUEEN'S ROAD CENTRAL
BEN_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	HONG KONG, HK
SENDER_BANK_CORRESP		PURCHASE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2013	1/30/2013
AMOUNT	192.50	192.50
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	59TH FLOOR
DEBIT PARTY ADDR 2		1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	JP MORGAN CHASE BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	59TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HONDA FCU JAMES CHUNG REDACTED CULVER CITY CA 90230	REDACTED HONDA FCU JAMES CHUNG REDACTED CULVER CITY CA 90230
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONDA FCU	HONDA FCU
ORG 3 ADD	JAMES CHUNG REDACTED CULVER CITY CA 90230	JAMES CHUNG REDACTED CULVER CITY CA 90230
ORIGINATOR_BANK	CATALYST CORPORATE	CATALYST CORPORATE
ORG_BNK 1 ACCT	CATALYST CORPORATE	CATALYST CORPORATE
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWIOON HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWIOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWIOON HK	UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWIOON HK
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	REF: JAMES CHUNG	REF: JAMES CHUNG
RECEIVER_BANK_CORRESP	/BNF/NO 1 QUEENS ROAD CENTRAL HONGK//ONG	/BNF/NO 1 QUEENS ROAD CENTRAL HONGK//ONG /INS/C0002 JPMORGAN CHASE BANK
SENDER_BANK	REDACTED CATALYST CORPORATE FEDERAL CREDIT UNION BENE D BY CHIPS FED ACCOUNT 6801 PARKWOOD BLVD PLANO TX 75024-7198	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2013	1/31/2013
AMOUNT	192.50	3,305.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	59TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HONDA FCU JAMES CHUNG CULVER CITY CA 90230	REDACTED MR DANNY KIM REDACT STRATHFIELD NSW 2135
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONDA FCU	MR DANNY KIM
ORG 3 ADD	JAMES CHUNG REDACTED CULVER CITY CA 90230	REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK	CATALYST CORPORATE	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	CATALYST CORPORATE	REDACTED
ORG_BNK 2 NAME		WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWOON HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	UNITE 04 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWOON HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	REF: JAMES CHUNG	
RECEIVER_BANK_CORRESP	/BNF/NO 1 QUEENS ROAD CENTRAL HONGK/ONG /INS/C0002 JPMORGAN CHASE BANK	/BNF/CVR DIRECT PO F50130622371000 //DD 01/30/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED MR DANNY KIM REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		HOBICOM AUSTRALIA AMOUNT USD 3330

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	712.50	3,360.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	CITIBANK NA
CREDIT PARTY ADDRESS		
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	NOT A MATCH	
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTE VISTA IP LAW GROUP LLP	REDACTE SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACTE	REDACTE
BEN 2 NAME	VISTA IP LAW GROUP LLP	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	6,048.00	2,400.00
PAYMENT TYPE	FD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINATRUST BANK (USA)	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS		100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED WORLD JOURNAL LA,LLC	REDACTED HELEN HSUEH
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	WORLD JOURNAL LA,LLC	HELEN HSUEH
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	2,325.00	2,350.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988) L	REDACT SING TAO NEWSPAPERS (CANADA 1988) L
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988) L	SING TAO NEWSPAPERS (CANADA 1988) L
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	1,246.00	1,214.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	UNITED TIMES PTY LTD	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT ST. GEORGE BANK LIMITED LEVEL 11: SYDNEY	REDACT ST. GEORGE BANK LIMITED LEVEL 11: SYDNEY
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	ST. GEORGE BANK LIMITED	ST. GEORGE BANK LIMITED
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	1,569.90	1,537.90
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SAMEWAY MAGAZINE	REDACTED SAMEWAY MAGAZINE
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SAMEWAY MAGAZINE	SAMEWAY MAGAZINE
BEN 3 ADD		
BENEFICIARY_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
BEN_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	13,565.00	8,000.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BNP PARIBAS NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	919 3RD AVENUE 4TH FLOOR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED TVPAD CENTER INC DBA TV PAD CENTER 3008 TARAVAL ST SAN FRANCISCO, CA 941162105	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	TVPAD CENTER INC DBA TV PAD CENTER	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	3008 TARAVAL ST SAN FRANCISCO, CA 941162105	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK	REDACTED BNP-PARIBAS SA (FORMERLY BANQUE NAT IVRY SUR SEINE
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BNP-PARIBAS SA (FORMERLY BANQUE NAT
BEN 3 ADD	NO. 1 QUEEN'S ROAD CENTRAL HONG KONG HK	IVRY SUR SEINE
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 031372830
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACTED GUANG HUA SARL
BENEFICIARY_BANK_SEQB		REDACTED BNP-PARIBAS SA (FORMERLY BANQUE NAT IVRY SUR SEINE
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/31/2013	1/31/2013
AMOUNT	13,110.00	6,148.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF THE WEST	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	1450, TREAT BOULEVARD	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QING HUA LI JIE LIN RED ACT	REDACT ELECTRONIC LAND INC 163-15 NORTHERN
ORG 1 ACCT	REDACT	BLVD 1FL FLUSHING, NY 11358
ORG 2 NAME	QING HUA LI	ELECTRONIC LAND INC
ORG 3 ADD	JIE LIN REDACT ALHAMBRA CA 918014601	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT QING HUA LI JIE LIN RED ACT	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/1/2013	2/1/2013
AMOUNT	6,350.00	6,350.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MEDIA4TAKEAWAY LTD 12, FRANCIS STREET, WOLVERHAMPTON WV1 4RN	REDACTED MEDIA4TAKEAWAY LTD 12, FRANCIS STREET, WOLVERHAMPTON WV1 4RN
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MEDIA4TAKEAWAY LTD	MEDIA4TAKEAWAY LTD
ORG 3 ADD	12, FRANCIS STREET, WOLVERHAMPTON WV1 4RN	12, FRANCIS STREET, WOLVERHAMPTON WV1 4RN
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	REDACTED PO NO XK 1302010001	REDACTED PO NO XK 1302010001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	14,740.00	14,247.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS		387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED RAYMOND TAM REDACT	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	RAYMOND TAM	MINERVA SYNERGY LLC
ORG 3 ADD	REDACT SAN FRANCISCO CA94124	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	CR TRADING CO.	
ORG_BNK 1 ACCT	CR TRADING CO.	
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE 2.01E+9	
RECEIVER_BANK_CORRESP	/ACC/HONK KONG AND SHANGHAI BANKING//HONG KONG	
SENDER_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	14,247.00	12,680.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	K & Y CAR ACCESSORIES
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME		WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	24,460.00	6,759.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACT GEORGE THAI REDACTED CHATSWORTH, CA 91311-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	GEORGE THAI
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACTED CHATSWORTH, CA 91311-
ORIGINATOR_BANK		FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT		FEDBEN CATHAY BANK
ORG_BNK 2 NAME		777 NORTH BROADWAY
ORG_BNK 3 ADD		LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING, NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GEORGE THAI REDACTED CHATSWORTH, CA 91311-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 503 5F SILVERCORD TOWER 2 30 CANTON RD TST KLN HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/02041334004 PI-201302051 /201302052/2013002053
RECEIVER_BANK_CORRESP_SEQB		/ACC/020412LFCB1C000247 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	16,592.00	16,592.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOIC/PI NO. 201301310001	INVOIC/PI NO. 201301310001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	12,915.00	8,680.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	EAST WEST BANK
DEBIT PARTY ADDRESS		135, LOS ROBLES AVE N.
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	EAST WEST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	9300 FLAIR DR FL 4
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	EL MONTE CA 91731-2802
CREDIT PARTY ADDR 3		EL MONTE
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WEI YEM LUM REDACT	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN
ORG 1 ACCT	REDACT CHICAGO IL 6 0608	ST SUITE A BALDWIN PARK, CA 91706-
ORG 2 NAME	REDACT WEI YEM LUM	REDACT ANTON INTERNATIONAL INC.
ORG 3 ADD	REDACT CHICAGO IL 6 0608	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK	CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603	
ORG_BNK 1 ACCT	CITIBANK ILLINOIS FSB	
ORG_BNK 2 NAME	1 S DEARBORN ST	
ORG_BNK 3 ADD	CHICAGO, IL 60603	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED QUEEN'S ROAD CENTRAL HONG KONG	HONG KONG HONG KONG
BEN 2 NAME	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL
BEN_BNK 1 ACCT		REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 2 NAME		REDACTED HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	WEI YEM LUMXK-1301280003	SPOA20130214001
RECEIVER_BANK_CORRESP	/ACC/THE HONGKONG AND SHANGHAI BANK//HONGKONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/4/2013
AMOUNT	8,655.00	8,680.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3	EL MONTE	EL MONTE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORG 1 ACCT	REDACT	
ORG 2 NAME	ANTON INTERNATIONAL INC.	ANTON INTERNATIONAL INC.
ORG 3 ADD	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SPOA20130214001	SPOA20130214001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2013	2/5/2013
AMOUNT	33,032.00	130.00
PAYMENT TYPE	FC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT AVC GROUP INC 133 BOWERY 3FL	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	AVC GROUP INC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	ACCOUNT BROOKLYN, NEW YORK NY	REDACTED
ORG_BNK 2 NAME	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE	HSBC HONG KONG
ORG_BNK 3 ADD	FBD ACCOUNT BROOKLYN, NEW YORK NY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 04 7/F BRIGHT WAY TOWER NO.33 MONG KOK ROAD KOWLOON HK	REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	ING BANK N.V.
BEN 3 ADD	UNIT 04 7/F BRIGHT WAY TOWER NO.33 MONG KOK ROAD KOWLOON HK	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-83231835	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 036334756
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BENEFICIARY_SEQB		NL33INGB0004208062 C. M. LEUNG
BENEFICIARY_BANK_SEQB		REDACT AMSTERDAM ING BANK N.V. FINANCIAL PLAZA:
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/5/2013	2/5/2013
AMOUNT	7,325.00	204.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF NEW YORK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Not a match
ORIGINATOR	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	REDACT KIM CHEOL MIN REDACT BURNABY BC V3J 0A5. TEL 604-396-1073
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR SANG CHA	KIM CHEOL MIN
ORG 3 ADD	REDACT NORTH PARRAMATTA 2151	REDACT BURNABY BC V3J 0A5. TEL 604-396-1073
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	KOREA EXCHANGE BANK OF CANADA MADISON CENTRE SUITE 1101 4950 YONGE STREET TORONTO, CANADA M2N 6K1
ORG_BNK 1 ACCT	REDACTED	KOREA EXCHANGE BANK OF CANADA
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	MADISON CENTRE SUITE 1101
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	4950 YONGE STREET TORONTO, CANADA M2N 6K1
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50204574635000 //DD 02/04/13 /TELEBEN/	/ACC/FC BANK CODE 004 //NO.1 QUEENSRoad CENTRAL HK /BNF/TEL 0755-8323 1835 LESS FEES
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/6/2013	2/6/2013
AMOUNT	12,799.00	1,678.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	NOT A MATCH	
ORIGINATOR	REDACTED MW C W CHONG-CHOW DESERTOSINGEL 45	REDACTED JAMES YANG REDACTED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MW C W CHONG-CHOW	JAMES YANG
ORG 3 ADD	DESERTOSINGEL 45 2909PA CAPELLE AD YSSEL	REDACTED TAM GU 96931
ORIGINATOR_BANK	REDACT ING BANK NETHERLAND N V HAAKSBERGWEG 4	REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT	REDACT 1101 BX AMSTERDAM OL07A NETHERLANDS	REDACT HAGATNA
ORG_BNK 2 NAME	ING BANK NETHERLAND N V	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	HAAKSBERGWEG 4 1101 BX AMSTERDAM OL07A NETHERLANDS	HAGATNA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED MW C W CHONG-CHOW DESERTOSINGEL 45 2909PA CAPELLE AD YSSEL	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD FLAT 704 7/F BRIGHT WAY TOWER 33 HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE 20130202	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/13/2013	2/14/2013
AMOUNT	17,980.00	13,680.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	REDACT QUINCY MA 02170 UNITED STATES
ORG 2 NAME	CHM INT'L TRADING INC.	K & Y CAR ACCESSORIES
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 2 NAME	SHENZHEN,CHINA	
BEN 3 ADD	REDACTED	
	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
	NANSHAN SHENZHEN,CHINA	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	30 PIECES TVPADS 1100 PIECES TVPADS 2TEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD	
	//HONG KONG	
SENDER_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
	ENGLEWOOD CLIFFS NJ 07632 1514	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/19/2013	2/19/2013
AMOUNT	13,655.00	6,750.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT KA-LING LEUNG DBA GLOBAL MULTIMEDIA703 COLISEUM WAY OAKLAND, CA 946015007
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	KA-LING LEUNG DBA GLOBAL MULTIMEDIA
ORG 3 ADD	REDACT NEW YORK NY 100130000	4703 COLISEUM WAY OAKLAND, CA 946015007
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10F, CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	10F, CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ORDER OF 50 TVPAD2
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/19/2013	2/19/2013
AMOUNT	220.00	2,800.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WU CHING CHIN REDACTED	REDACTED GEORGE THAI REDACTED
ORG 1 ACCT	KINMEN COUNTY TAIWAN	CHATSWORHT, CA 91311-
ORG 2 NAME	REDACTED	REDACTED
ORG 3 ADD	WU CHING CHIN	GEORGE THAI
ORIGINATOR_BANK	REDACTED KINMEN COUNTY TAIWAN	REDACTED CHATSWORHT, CA 91311-
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	THE CHANG HWA COMMERCIAL BANK	CATHAY BANK
ORG_BNK 3 ADD	PO BOX 672 TAIPEI, TAIWAN	LOS ANGELES
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 8734600050JS	
SENDER_BANK		REDACTED STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED 0 WU CHING CHIN REDACTED KINMEN COUNTY TAIWAN	REDACTED GEORGE THAI REDACTED CHATSWORHT, CA 91311-
ORIGINATOR_BANK_SEQB	REDACTED	REDACTED FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KLN HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/02191334004 PI-201302181
RECEIVER_BANK_CORRESP_SEQB		/ACC/021912LFCB1C000480 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2013	2/20/2013
AMOUNT	35,325.00	11,610.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACT JIA R CHEN REDACTED NEW YORK NY 10002
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	M / A WONG HOLDINGS PTY LTD	JIA R CHEN
ORG 3 ADD	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 0755-83231835
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50219585564000 //DD 02/19/13 /TELEBEN/	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 075582077971221	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FOR 150 OF M121S AND 150 OF M233	
RECEIVER_BANK_CORRESP_SEQB	/ACC/ HK004 1 QUE EN S ROAD CENTRAL// HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2013	2/20/2013
AMOUNT	406.80	14,110.00
PAYMENT TYPE	FD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED HDMI LICENSING, LLC	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING, LLC	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FROM EDWARD WANG - FORMARK R&A
RECEIVER_BANK_CORRESP		/BNF/TVPAD 2 IMPORT TO US
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2013	2/20/2013
AMOUNT	14,120.00	14,120.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PAYMENT FOR THE P.O. NO. XK-1302190008	PAYMENT FOR THE P.O. NO. XK-1302190008
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2013	2/20/2013
AMOUNT	40,445.00	40,445.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		REDACT SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2013	2/20/2013
AMOUNT	40,405.00	5,585.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT LIANJU ZHANG OR ZHONG ZHONG ZANG COLLEGE POINT, NY 11356-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CAYTAN ENTERPRISE LLC	LIANJU ZHANG OR
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	ZHONG ZHONG ZANG REDACT COLLEGE POINT, NY 11356-
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
ORG_BNK 1 ACCT	REDACT	CATHAY BANK
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	40-14/16 MAIN STREET
ORG_BNK 3 ADD	WILMINGTON	NYFLUSHING NY 11354
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT LIANJU ZHANG OR ZHONG ZHONG ZANG 121-15 9TH AVE COLLEGE POINT, NY 11356-
ORIGINATOR_BANK_SEQB		CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED N.GATE BLK R2-A DITRUAL UNIVERSITY PARK OF HI-TECH SHENZHEN CHINA
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/A661300128
RECEIVER_BANK_CORRESP_SEQB		/ACC/0220L2LFCB1C000405 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/21/2013	2/21/2013
AMOUNT	13,965.00	49,645.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF CHINA
DEBIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED BOFU WANG REDACT	
ORG 1 ACCT	MONT ALBERT NORTH VIC 3129 AUSTRALIA	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG 2 NAME	REDACTED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	BOFU WANG	(CHATSWOOD)
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA DARLING	REDACTED BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK
ORG_BNK 1 ACCT	PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG_BNK 2 NAME	REDACTED	REDACTED
ORG_BNK 3 ADD	COMMONWEALTH BANK OF AUSTRALIA	BANK OF CHINA (AUSTRALIA) LTD.
BENEFICIARY	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	REDACTED	REDACTED
BEN 3 ADD	CREATE NEW TECHNOLOGY LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG HONG KONG	HSBC HONG KONG GENERAL HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TRADE PAYMENT 100 UNITS TVPAD2	
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //CWRMOT13600156
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED KAI JIAN XIE T/AS K-MAX REDACT CHATSWOOD NSW 2067
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/21/2013	2/21/2013
AMOUNT	14,636.00	23,980.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF THE WEST
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	1450, TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WESTPAC BANKING CORPORATION	QING HUA LI
ORG 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION TREASURY ACCOUNT 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT RONGQIAO INVESTMENTS P/L T/AS MO...2D AUBURN RD AUBURN	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON K KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	FROM ROC COMPUTERS	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/21/2013	2/22/2013
AMOUNT	13,835.00	4,382.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	CITIBANK NA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match payment details versus Company.....	
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD	REDACT DONGUK SHIN REDACT
ORG 1 ACCT	MORRIS PLAINS, NJ 07950-	BRISBANE QLD 4000 AUSTRALIA
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	3G TV BOX LLC	DONGUK SHIN
ORIGINATOR_BANK	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT BRISBANE QLD 4000 AUSTRALIA
ORG_BNK 1 ACCT	FEDBEN TD BANK NA WILMINGTON, DE	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING
ORG_BNK 2 NAME	FEDBEN TD BANK NA	PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 3 ADD	WILMINGTON, DE	REDACT COMMONWEALTH BANK OF AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		T 86 0755-82077971-818 CONSUMER GOODS VTEQ BRISBANE AUSTRALIA
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	
SENDER_BANK	REDACT FEDBEN TD BANK NA (FORMERLY FED BEN BANKNORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK UNLIMITED,UNIT 04, 7 F,BRIGHT WAY TOWER NO.33 MONG KOK ROAD KOWLOON, HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	//RFB/130221135247XIO8 REF: INVOICE:XX-1302190007. PURPOS E: PAY INVOICE	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0221C1876E1C003073 /REC/CORPORATION LIMITED NO //INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/22/2013	2/22/2013
AMOUNT	13,992.00	2,500.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	MINERVA SYNERGY LLC
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/22/2013	2/22/2013
AMOUNT	2,500.00	7,610.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	CITIBANK NA
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT YONG JI TAN REDACT . SAN FRANCISC O CA94112
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	YONG JI TAN
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT SAN FRANCISC O CA94112
ORIGINATOR_BANK		CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT		CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME		OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755- 83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/THE HONGKONG AND SHANGHAI //BANKING CORPORATION LIMITED //NO.1 QUEEN S R
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/25/2013
AMOUNT	12,610.00	1,518.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JIA R CHEN REDACTED	REDACT JAMES YANG REDACTED
ORG 1 ACCT	NEW YORK NY 10002	TAMUNING GU 96931
ORG 2 NAME	REDACTED	REDACT
	JIA R CHEN	JAMES YANG
ORG 3 ADD	REDACTED NEW YORK NY 10002	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	HAGATNA
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
	111 SYLVAN AVE 1ST FLOOR	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	HAGATNA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON.	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 0755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/25/2013
AMOUNT	6,500.00	44,060.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTFIELD INDUSTRIAL CORP 12115 9TH AVE COLLEGE POINT, NY 113561721	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WESTFIELD INDUSTRIAL CORP	JA-DE TRADING CORP
ORG 3 ADD	12115 9TH AVE COLLEGE POINT, NY 113561721	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LTD NORTH GATE BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NORTH GATE BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIMMY SHEN	PO: XK-1302200006
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/25/2013
AMOUNT	44,060.00	17,605.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	CITIBANK NA
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JA-DE TRADING CORP	STV SATELLITE CO.
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO: XK-1302200006	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	2/25/2013		2/25/2013
AMOUNT	19,575.00		28,290.00
PAYMENT TYPE	PC		PC
DEBIT / CREDIT	CR		CR
TID	REDACTED		
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS		JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		N
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT HONOLULU HI 96817 COLLECTION OF BEAUTY LLC HONOLULU HI 96817 76 N PAUAAHI ST		REDACT WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORG 1 ACCT	REDACT		REDACT
ORG 2 NAME	COLLECTION OF BEAUTY LLC		WALON INTERNATIONAL INC
ORG 3 ADD	76 N PAUAAHI ST HONOLULU HI 96817 HONOLULU HI 96817		1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK	REDACT BANK OF HAWAII P.O. BOX 2900 HONOLULU		
ORG_BNK 1 ACCT	REDACT		
ORG_BNK 2 NAME	BANK OF HAWAII		
ORG_BNK 3 ADD	P.O. BOX 2900 HONOLULU		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED		REDACTED
BEN 2 NAME	HSBC HONG KONG		CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/BNF/THE HONGKONG AND SHANGHAI BANKING CORP LIMITED		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACT COLLECTION OF BEAUTY LLC HONOLULU HI 96817 76 N PAUAAHI ST HONOLULU HI 96817		
ORIGINATOR_BANK_SEQB	REDACT		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	/RFB/000900883		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR BANK OF HAWAII I//ERSEY CITY, NJ 07311 USA /REC/THE HONGKONG AND SHANGHAI BANKING CORP LIMITED		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/25/2013
AMOUNT	13,501.00	13,501.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	TU DA TRADING INC	TU DA TRADING INC
DEBIT PARTY ADDRESS	13 ELIZABETH ST # 113	13 ELIZABETH ST # 113
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TU DA TRADING INC 13 ELIZABETH ST # 113 NEW YORK NY 10013-4803 NEW YORK	REDACT TU DA TRADING INC 13 ELIZABETH ST # 113 NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TU DA TRADING INC	TU DA TRADING INC
ORG 3 ADD	13 ELIZABETH ST # 113 NEW YORK NY 10013-4803 NEW YORK	13 ELIZABETH ST # 113 NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/26/2013
AMOUNT	14,985.00	200.00
PAYMENT TYPE	FC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT KENNETH XU
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	KENNETH XU
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2013	2/26/2013
AMOUNT	13,990.00	3,318.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES 22 BROOK ST	REDACT WESTPAC BANKING CORPORATION WESTPAC
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	REDACT PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG 2 NAME	K & Y CAR ACCESSORIES	WESTPAC BANKING CORPORATION
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	REDACT WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	REDACT PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION TREASURY ACCOUNT 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT RONGQIAO INVESTMENTS P/L T/AS MO...2D AUBURN RD AUBURN AU
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		ROC COMPUTERS
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2013	2/26/2013
AMOUNT	15,580.00	14,170.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WEI YEM LUM REDACT	REDACT XING HUA LIU REDACT
ORG 1 ACCT	REDACT CHICAGO IL 6 0608	REDACT MARKHAM ON CA L3R 2X2
ORG 2 NAME	WEI YEM LUM	XING HUA LIU
ORG 3 ADD	REDACT CHICAGO IL 6 0608	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	CITIBANK ILLINOIS FSB	REDACT
ORG_BNK 2 NAME	1 S DEARBORN ST	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	CHICAGO, IL 60603	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO 33 MONG KOK ROAD HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL HONG KONG	UNIT 04, 7/F BRIGHT WAY TOWER, NO 33 MONG KOK ROAD HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	WEI YEM LUMXK-1301280003	
RECEIVER_BANK_CORRESP	/ACC/THE HONGKONG AND SHANGHAI BANK//HONGKONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2013	2/27/2013
AMOUNT	14,200.00	3,342.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT MR DANNY KIM REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XING HUA LIU	MR DANNY KIM
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO 33 MONG KOK ROAD HONG KONG HK	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER, NO 33 MONG KOK ROAD HONG KONG HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50226595103000 //DD 02/26/13 /TELEBEN/
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT MR DANNY KIM REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		HOBICOM AUSTRALIA AMOUNT USD 3367

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2013	2/27/2013
AMOUNT	7,325.00	14,120.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WATSING INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	5105 8TH AVE
DEBIT PARTY ADDR 2		BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3		BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00072
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	REDACTE WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACT	REDACTE
ORG 2 NAME	MR SANG CHA	WATSING INC
ORG 3 ADD	REDACT NORTH PARRAMATTA 2151	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO NO: XK-1302220012
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50226595780000 //DD 02/26/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	EVERNETTVPAD2	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2013	2/28/2013
AMOUNT	14,120.00	7,665.31
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	BARCLAYS BANK PLC
DEBIT PARTY ADDRESS	5105 8TH AVE	222 BROADWAY
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	
DEBIT PARTY ADDR 3	BROOKLYN	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTE WATSING INC 5105 8TH AVE	REDACT BARCLAYS BANK PLC 1, CHURCHILL PLACE
ORG 1 ACCT	BROOKLYN NY 11220-2802 BROOKLYN	LONDON
ORG 2 NAME	WATSING INC	BARCLAYS BANK PLC
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	1, CHURCHILL PLACE LONDON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO: XK-1302220012	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT ZHUOZHENG XU REDACT
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33MONG KOK ROAD. HONG KONG. CHINA HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI 20130226 ABM HOME TECH
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/1/2013	3/1/2013
AMOUNT	1,410.00	1,410.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KINGMARK CANADA FRN CURRENCY 3700 NO. 3 RD SUITE 1025 RICHMOND BC V6X 3X2 CA	REDACT KINGMARK CANADA FRN CURRENCY 3700 NO. 3 RD SUITE 1025 RICHMOND BC V6X 3X2 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10/F, CARNAVON PLAZA, 20 CARNAVON ROAD, TSIMSHATSUI, KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10/F, CARNAVON PLAZA, 20 CARNAVON ROAD, TSIMSHATSUI, KOWLOON HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	ORDER BY LEE LEE CHONG REDACT RICHMOND, B.C.V6X 3X2, CANADA BCDL6962957 2015-07-30	ORDER BY LEE LEE CHONG REDACT , RICHMOND, B.C.V6X 3X2, CANADA BCDL6962957 2015-07-30
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/4/2013	3/4/2013
AMOUNT	7,630.00	7,490.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	SUNTRUST BANK ATLANTA
DEBIT PARTY ADDRESS	60 WALL STREET	1 PARK PLACE N.E.
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	P.O. BOX 4418
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SUNTRUST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	FL MIAMI 3036 3737 NW 87TH AVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MIAMI FL 33178-2416
CREDIT PARTY ADDR 3		MIAMI
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MRS WAI TAI CHAN WA13 9HD LYMM GB	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MRS WAI TAI CHAN	Y S INTERNATL INC T/A
ORG 3 ADD	REDACT WA13 9HD LYMM GB	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORIGINATOR_BANK	REDACT ABBEY NATIONAL PLC 21, PRESCOT STREET LONDON	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	ABBAY NATIONAL PLC	
ORG_BNK 3 ADD	21, PRESCOT STREET LONDON	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK LIMITED)	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATUSI KOWLOONHONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK LIMITED)	CREATE NEW TECHNOLOGY (HK)LIMITED
BEN 3 ADD		UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATUSI KOWLOONHONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	REF 20130220	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT SANTANDER UK PLC AT:J.ROBERTS, ABBEY NATIONAL HOUSE 2 TRITON SQUARE, REGENTS PLACE LONDON, ENGLAND NW1 3AN UK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/4/2013	3/4/2013
AMOUNT	7,490.00	7,470.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	SUNTRUST BANK
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3	MIAMI	MIAMI
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126	TRAVEL GALLERIA 8659 BALTIMORE NATIONAL PIKE STE F ELLICOTT CITY MD 21043-4126
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	SUNTRUST BANK ATLANTA
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LIMITED	CREATE NEW TECHNOLOGY (HK)LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD ,TSIMSHATUSI KOWLOONHONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2013	3/6/2013
AMOUNT	2,200.00	2,249.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	8 CANADA SQUARE
CREDIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HELEN HSUEH	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HELEN HSUEH	OMEGA NEWS GROUP LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2013	3/6/2013
AMOUNT	2,224.00	3,113.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	8 CANADA SQUARE	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT GLOBAL CHINESE PRESS INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	GLOBAL CHINESE PRESS INC.
BEN 3 ADD		
BENEFICIARY_BANK		REDACT TORONTO-DOMINION BANK, THE TORONTO
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		TORONTO-DOMINION BANK, THE
BEN_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY	
WIRE REFERENCE NUMBER	REDACTED			
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	3/6/2013		3/6/2013	
AMOUNT	13,620.00		13,620.00	
PAYMENT TYPE	DC		DD	
DEBIT / CREDIT	CR		DR	
TID	REDACTED			
DEBIT PARTY	ECR INTERNATIONAL USA INC		ECR INTERNATIONAL USA INC	
DEBIT PARTY ADDRESS	8420 52ND AVE		8420 52ND AVE	
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321		ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST		ELMHURST	
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG	
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N		N	
PROFIT_CENTER	30902		00688	
COUNTRY_CODE	HK		US	
CURRENCY	USD		USD	
STATUS	PRO		PRO	
CANCEL REASON				
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE		REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST		ELMHURST NY 11373-4321 ELMHURST	
ORG 2 NAME	REDACT			
ORG 3 ADD	ECR INTERNATIONAL USA INC		ECR INTERNATIONAL USA INC	
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST		8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.		CREATE NEW TECHNOLOGY (HK) LTD.	
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	FOR THE P.I XK1303060004		FOR THE P.I XK1303060004	
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/7/2013	3/7/2013
AMOUNT	192.50	192.50
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	59TH FLOOR
DEBIT PARTY ADDR 2		1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	JP MORGAN CHASE BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	59TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RYOO JONG HAKDAEYU BD LTD PLOT- 106-123	REDACT RYOO JONG HAKDAEYU BD LTD PLOT- 106-123
ORG 1 ACCT	EPZ EXT SAVAR DHAKA	EPZ EXT SAVAR DHAKA
ORG 2 NAME	RYOO JONG HAKDAEYU BD LTD	RYOO JONG HAKDAEYU BD LTD
ORG 3 ADD	PLOT- 106-123 EPZ EXT SAVAR DHAKA	PLOT- 106-123 EPZ EXT SAVAR DHAKA
ORIGINATOR_BANK	REDACT HANIL BANK 10F TOWER HAMLET	REDACT HANIL BANK 10F TOWER HAMLET
ORG_BNK 1 ACCT	16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH
ORG_BNK 2 NAME	HANIL BANK	HANIL BANK
ORG_BNK 3 ADD	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD		
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/INS/CD002 JPMORGAN CHASE BANK
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/7/2013	3/7/2013
AMOUNT	192.50	14,090.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	59TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EPZ EXT RYOO JONG HAKDAEYU BD LTD PLOT- 106-123 SAVAR DHAKA	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RYOO JONG HAKDAEYU BD LTD	K & Y CAR ACCESSORIES
ORG 3 ADD	PLOT- 106-123 EPZ EXT SAVAR DHAKA	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACT HANIL BANK 10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACT	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	HANIL BANK	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD.	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/INS/CO002 JPMORGAN CHASE BANK	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/8/2013	3/8/2013
AMOUNT	5,376.00	1,227.00
PAYMENT TYPE	FD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINATRUST BANK (USA)	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS		500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WORLD JOURNAL LA,LLC	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WORLD JOURNAL LA,LLC	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT ST. GEORGE BANK LIMITED REDACT
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		ST. GEORGE BANK LIMITED
BEN_BNK 3 ADD		REDACT
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/8/2013	3/8/2013
AMOUNT	1,195.00	1,865.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	DEUTSCHE BANK TRUST CO AMERICAS
CREDIT PARTY ADDRESS	500 BOURKE STREET	60 WALL STREET
CREDIT PARTY ADDR 2		MAILSUITE NYC60-0501
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACT DEUTSCHE POSTBANK AG 242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	UNITED TIMES PTY LTD	DEUTSCHE POSTBANK AG
BEN 3 ADD		242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
BENEFICIARY_BANK	REDACT ST.REDACT LEVEL 11:	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	ST.REDACT	
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 067378117
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		DE5250010060675411603 XIU HAITAO
BENEFICIARY_BANK_SEQB		REDACT DEUTSCHE POSTBANK AG 242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/11/2013	3/12/2013
AMOUNT	14,530.00	2,400.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SING TAO NEWSPAPERS SAN FRANCISCO
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SING TAO NEWSPAPERS SAN FRANCISCO
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL 20121012 DIMENSION	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2013	3/12/2013
AMOUNT	2,200.00	2,175.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACT	
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2013	3/12/2013
AMOUNT	6,572.00	960.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	BANK OF NEW YORK
CREDIT PARTY ADDRESS	725 5TH AVE 20TH FL	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT GUANG HUA	REDACT ING BANK N.V. FINANCIAL PLAZA:
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	GUANG HUA	ING BANK N.V.
BEN 3 ADD		FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CBOULEVARD HAUSSMANN PARIS	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C	
BEN_BNK 3 ADD	BOULEVARD HAUSSMANN PARIS	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 071328753
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT MARTIN
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2013	3/12/2013
AMOUNT	13,500.00	13,500.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTIPARK KE YUAN ROAD WEST SHENZHEN CN	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTIPARK KE YUAN ROAD WEST SHENZHEN CN
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FR AUDIO AND VIDEO VANTAGE INC TRAN NO 279276	FR AUDIO AND VIDEO VANTAGE INC TRAN NO 279276
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2013	3/12/2013
AMOUNT	26,240.00	14,120.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	GLOBAL BANK CORPORATION
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	P O BOX 0831 01843
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30069
COUNTRY_CODE	HK	PA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 1133 BROADWA	REDACTED YIN GUANG WEI WANG REDACT
ORG 1 ACCT	STE 310 NEW YORK, NY 100108189	PANAMA, REP. DE PANAMA
ORG 2 NAME	REDACTED WALON INTERNATIONAL INC	REDACTED YIN GUANG WEI WANG
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACTED PANAMA, REP. DE PANAMA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		UNIT 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		COMPRA DE MERCANCIA
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2013	3/13/2013
AMOUNT	14,090.00	6,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	GLOBAL BANK CORPORATION	JOHNSON CHAU
DEBIT PARTY ADDRESS	P O BOX 0831 01843	REDACT
DEBIT PARTY ADDR 2		OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3		OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00064
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YIN GUANG WEI WANG REDACT PANAMA, REP. DE PANAMA	REDACT JOHNSON CHAU REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YIN GUANG WEI WANG	JOHNSON CHAU
ORG 3 ADD	REDACT PANAMA, REP. DE PANAMA	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	COMPRA DE MERCANCIA	
RECEIVER_BANK_CORRESP		/ACC/ //SETTOP BOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/13/2013	3/14/2013
AMOUNT	6,000.00	4,551.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	HSBC HONG KONG
DEBIT PARTY ADDRESS	REDACT	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	OLD WESTBURY	
CREDIT PARTY	HSBC HONG KONG	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	500 BOURKE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	JOHNSON CHAU	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACT CHINESE NEWSPAPER GROUP PTY LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CHINESE NEWSPAPER GROUP PTY LTD
BEN 3 ADD	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	
BENEFICIARY_BANK		REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY
BEN_BNK 1 ACCT		REDACT S
BEN_BNK 2 NAME		NATIONAL AUSTRALIA BANK LIMITED
BEN_BNK 3 ADD		BUILDING B/RHODES CORPORATE PARK, SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/ //SETTOP BOX	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2013	3/14/2013
AMOUNT	4,519.00	1,215.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	HSBC BANK CANADA
CREDIT PARTY ADDRESS	500 BOURKE STREET	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHINESE NEWSPAPER GROUP PTY LTD	REDACT THE CHINESE JOURNAL LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CHINESE NEWSPAPER GROUP PTY LTD	THE CHINESE JOURNAL LTD.
BEN 3 ADD		
BENEFICIARY_BANK	REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	NATIONAL AUSTRALIA BANK LIMITED	
BEN_BNK 3 ADD	BUILDING B/RHODES CORPORATE PARK, SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2013	3/14/2013
AMOUNT	1,190.00	2,876.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT THE CHINESE JOURNAL LTD.	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	THE CHINESE JOURNAL LTD.	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2013	3/14/2013
AMOUNT	2,851.00	3,527.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	HONG LEONG BANK BERHAD
BEN 3 ADD		WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 073374187
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB		REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2013	3/14/2013
AMOUNT	593.00	593.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STREET SURREY WORLD EXPLORER ENTERPRISE LT 3762 159A BC V350P1	REDACT STREET SURREY WORLD EXPLORER ENTERPRISE LT 3762 159A BC V350P1
ORG 1 ACCT	REDACT	
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT	WORLD EXPLORER ENTERPRISE LT
ORG 3 ADD	3762 159A STREET SURREY BC V350P1	3762 159A STREET SURREY BC V350P1
ORIGINATOR_BANK	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04,7/F BRIGHT WAY TOWER NO.33, MONG KOK ROAD KOWLOON,HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04,7/F BRIGHT WAY TOWER NO.33, MONG KOK ROAD KOWLOON,HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 04,7/F BRIGHT WAY TOWER NO.33, MONG KOK ROAD KOWLOON,HK	UNIT 04,7/F BRIGHT WAY TOWER NO.33, MONG KOK ROAD KOWLOON,HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2013	3/15/2013
AMOUNT	14,757.00	1,721.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHEN HAO RAN REDACT CHANCHENG QU FOSHANG CITY GUANGDONGPROVINCE	REDACT JAMES YANG REDACTED TAMUNING GU 96931
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHEN HAO RAN	JAMES YANG
ORG 3 ADD	REDACT CHANCHENG QU FOSHANG CITY GUANGDONGPROVINCE CHINA	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK	REDACT BANK OF CHINA GUANGDONG BRANCH	REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT	REDACT GUANGZHOU	REDACT HAGATNA
ORG_BNK 2 NAME	BANK OF CHINA GUANGDONG BRANCH	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	GUANGZHOU	HAGATNA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2013	3/15/2013
AMOUNT	2,505.00	2,470.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	AUSTRALIA & NEW ZEALAND BANKING	AUSTRALIA & NEW ZEALAND BANKING
CREDIT PARTY ADDRESS	GROUP LIMITED ACCOUNTS CONTROL	GROUP LIMITED ACCOUNTS CONTROL
CREDIT PARTY ADDR 2	1ST FL 570 CHURCH STREET	1ST FL 570 CHURCH STREET
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT AUSTRALIAN CHINESE TIMES	REDACT AUSTRALIAN CHINESE TIMES
BEN 1 ACCT	REDACT	
BEN 2 NAME	AUSTRALIAN CHINESE TIMES	AUSTRALIAN CHINESE TIMES
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2013	3/15/2013
AMOUNT	1,299.50	3,636.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	BANK OF CHINA
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	410 MADISON AVENUE 3RD FL
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT VENETO UNIONE DI BANCHE ITALIANE S.C.P.A.(8, PIAZZA V. BERGAMO	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	UNIONE DI BANCHE ITALIANE S.C.P.A.(BANK OF CHINA, BANGKOK BRANCH
BEN 3 ADD	8, PIAZZA V. VENETO BERGAMO	BANGKOK CITY TOWER: BANGKOK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 074358155	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 074365136
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACT EUROCHINA GROUP SRL	REDACT UNIVERSAL PRESS CO.,LTD
BENEFICIARY_BANK_SEQB	REDACT VENETO UNIONE DI BANCHE ITALIANE S.C.P.A.(8, PIAZZA V. BERGAMO	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2013	3/15/2013
AMOUNT	14,610.00	6,112.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	ELECTRONIC LAND INC
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 0755- 82077971-221	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2013	3/18/2013
AMOUNT	23,825.00	6,745.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	CITIBANK NA
DEBIT PARTY ADDRESS	60, WALL STREET	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118	REDACT CITIBANK NA NEW YORK
ORG 1 ACCT	8047000800	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	CITIBANK NA
ORG 3 ADD	2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118	NEW YORK
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118	TPO3970313SEUNGCHANCHANG SEUNG CHAN CHANG ADD:BATTILANA 1937 C/SANTO DOMINGO ASUNCION,PARAGUAY
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/TPO 3970313 /INV/INVOICE PI NO 20130307
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/18/2013	3/18/2013
AMOUNT	760.00	8,450.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JIAJIE SHEN
DEBIT PARTY ADDRESS		REDACT
DEBIT PARTY ADDR 2		COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3		COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00074
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	JIAJIE SHEN
ORG 3 ADD	REDACT NEW YORK NY 100130000	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		JIMMY IN NEW YORK
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	/BNF/NRI/ /ACC/ //PRODUCT PURCHASE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/18/2013	3/18/2013
AMOUNT	8,450.00	5,800.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JIAJIE SHEN	CITIBANK NA
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	
DEBIT PARTY ADDR 3	COLLEGE POINT	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JIAJIE SHEN	CHM INT'L TRADING INC.
ORG 3 ADD	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	JIMMY IN NEW YORK	40 TVPADS ORDERTEL 86-755-83231835
RECEIVER_BANK_CORRESP	/BNF/NRI/ /ACC/ //PRODUCT PURCHASE	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/19/2013	3/19/2013
AMOUNT	30.00	6,750.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KA-LING LEUNG DBA GLOBAL MULTIMEDIA703 COLISEUM WAY OAKLAND, CA 946015007
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KA-LING LEUNG DBA GLOBAL MULTIMEDIA
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	4703 COLISEUM WAY OAKLAND, CA 946015007
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT ANZ BANK NEW ZEALAND LIMITED 215-229, LAMBTON QUAY WELLINGTON	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10F CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	ANZ BANK NEW ZEALAND LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	215-229, LAMBTON QUAY WELLINGTON	10F,CARNAVON PLAZA, 20 CARNAVON RD KOWLOON HONG KONG CN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPAD2 ORDER
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 078361760	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT KANG MINGYANG	
BENEFICIARY_BANK_SEQB	REDACT ANZ BANK NEW ZEALAND LIMITED 215-229, LAMBTON QUAY WELLINGTON	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/19/2013	3/19/2013
AMOUNT	40,600.00	40,600.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WATSING INC	WATSING INC
DEBIT PARTY ADDRESS	5105 8TH AVE	5105 8TH AVE
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-2802	BROOKLYN NY 11220-2802
DEBIT PARTY ADDR 3	BROOKLYN	BROOKLYN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00072	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	REDACTED WATSING INC 5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WATSING INC	WATSING INC
ORG 3 ADD	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN	5105 8TH AVE BROOKLYN NY 11220-2802 BROOKLYN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO. XK-1303140002	PO. XK-1303140002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/22/2013	3/22/2013
AMOUNT	13,475.00	13,220.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KVB	K & Y CAR ACCESSORIES
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50321637488000//DD 03/21/13	/TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER JIAMIN ZHU VIA KVB FX PL AU283984	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKG COR 1 QUEEN S RD CENTRAL HO//NG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/22/2013	3/25/2013
AMOUNT	39,922.00	8,750.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	COMMERZBANK AG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ZOA 1 23-NOSTRO RECONCILIATION
DEBIT PARTY ADDR 2		NEUE MAINZER STR 32-36
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK, NY 10002	AVC GROUP INC 133 BOWERY 3FL
ORG 1 ACCT	REDACT	
ORG 2 NAME	AVC GROUP INC	
ORG 3 ADD	133 BOWERY 3FL NEW YORK, NY 10002	
ORIGINATOR_BANK	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE BROOKLYN, NEW YORK NY FBD	REDACT COMMERZBANK AG ZOA 1 23-NOSTRO RECONCILIATION NEUE MAINZER STR 32-36 D 60261 FRANKFURTMAIN
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HEAD OFFICE	
ORG_BNK 3 ADD	FBD ACCOUNT BROOKLYN, NEW YORK NY	ZOA 1 23-NOSTRO RECONCILIATION NEUE MAINZER STR 32-36 D 60261 FRANKFURTMAIN
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 503 5/F SILVER ROAD TOWER 30 CANTON RD TSIMSHATSUI KOWLOON HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	
BEN 3 ADD	RM 503 5/F SILVER ROAD TOWER 30 CANTON RD TSIMSHATSUI KOWLOON HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-83231835 /CTB/	
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED 2/STRESEMANNSTR. 34	1/JAXIN MARKETING TRADING 1/GMBH 3/DE/40210 DUESSELDORF
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED	CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	60 PICS TV PAD JAXIN GMBH	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/25/2013	3/25/2013
AMOUNT	8,750.00	11,560.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	COMMERZBANK AG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ZOA 1 23-NOSTRO RECONCILIATION	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	NEUE MAINZER STR 32-36	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30865	30902
COUNTRY_CODE	DE	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	
ORG 1 ACCT	CENTENIAL, CO 80016	
ORG 2 NAME	REDACTED	
ORG 3 ADD	YAN BIAN	
ORIGINATOR_BANK	REDACT COMMERZBANK AG ZOA 1 23-NOSTRO RECONCILIATION NEUE MAINZER STR 32-36 D 60261 FRANKFURTMAIN	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	COMMERZBANK AG	
ORG_BNK 3 ADD	ZOA 1 23-NOSTRO RECONCILIATION NEUE MAINZER STR 32-36 D 60261 FRANKFURTMAIN	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SHIP TO: 15873 E ORCHARD PL,CENTENNIAL, CO 80016	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED 1/JAXIN MARKETING TRADING 1/GMBH 2/STRESEMANNSTR. 34 3/DE/40210 DUESSELDORF	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	60 PICS TV PAD JAXIN GMBH	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/25/2013	3/25/2013
AMOUNT	7,590.00	7,580.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR ZHUOZHENG XU	MR ZHUOZHENG XU
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI20130401	PI20130401
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/25/2013	3/26/2013
AMOUNT	2,219.00	39,420.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match payment details versus Company.....	
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	3G TV BOX LLC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE	
ORG_BNK 1 ACCT	FEDBEN TD BANK NA	
ORG_BNK 2 NAME	WILMINGTON, DE	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/REC/COVER OUR DIRECT MT103 //CWRMON13600156
SENDER_BANK	REDACT FEDBEN TD BANK NA (FORMERLY FED BEN BANKNORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT KAI JIAN XIE T/AS K-MAX CHATSWOOD NSW 2067 REDACT
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED, UNIT 4, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	//RFB/130325113627X100 REF: INVOICE:XX-1303210002. PURPOS E: PAY INVOICE	XX-1303230001 TEL 0755-23805696
RECEIVER_BANK_CORRESP_SEQB	//ACC/0325C1876E1C002474 /REC/THE CORPORATION LIMITED NO /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/26/2013	3/26/2013
AMOUNT	14,615.00	40,700.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID		REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2		BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3		BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against company name.....
ORIGINATOR	REDACT WEI CHEN OR LIANGZHONG ZHOU REDACTED DALLAS, TX 752484248	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WEI CHEN OR LIANGZHONG ZHOU	RED STAR INTERNET INC
ORG 3 ADD	REDACTED DALLAS, TX 752484248	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 30 CANTON ROAD TSIMSHATSUI KOWLO UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	30 CANTON ROAD TSIMSHATSUI KOWLO UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG HK	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	KEVIN 100 TVPAD PI NO 2013032101	
RECEIVER_BANK_CORRESP	/BNF/KEVIN 100 TVPAD PI NO 20130321//01	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/26/2013	3/27/2013
AMOUNT	40,700.00	7,233.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	BANK OF NEW YORK
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against company name.....	Partial match against person name
ORIGINATOR	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACT KIM DUG CHUN REDACT PARANAQUE CITY PHILIPPINES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RED STAR INTERNET INC	KIM DUG CHUN
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACT PARANAQUE CITY PHILIPPINES
ORIGINATOR_BANK		REDACT METROPOLITAN BANK & TRUST CO 8 FL MAIN BLDG METROBANK PLAZA SEN GIL J PUYAT AVE MAKATI CITY PHILIPPINES
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		METROPOLITAN BANK & TRUST CO
ORG_BNK 3 ADD		8 FL MAIN BLDG METROBANK PLAZA SEN GIL J PUYAT AVE MAKATI CITY PHILIPPINES
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1303279400700, LESS FEES
SENDER_BANK	REDACT	METROPOLITAN BANK AND TRUST CO. METROBANK PLAZA SEN GIL PUYAT AVE MAKATI, METRO MANILA, PHILIPPINES
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KIM DUG CHUN REDACT PARANAQUE CITY PHILIPPINES
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 04 7F BRIGHT WAY TOWER NO 33 MONGKOK ROAD KOWLOON HK
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/AT UR //NO 1 QUEENS ROAD CENTRAL HONGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/28/2013	3/28/2013
AMOUNT	16,490.00	14,170.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF THE WEST
DEBIT PARTY ADDRESS		1450 TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHM INT'L TRADING INC.	QING HUA LI
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	JIE LIN REDACT ALHAMBRA CA 918014601
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	120 TVPADS ORDERTEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT QING HUA LI JIE LIN RED ACT ALHAMBRA CA 918014601
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04,717,BRIGHT WAY TO WER NO.33MON G KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/29/2013	3/29/2013
AMOUNT	11,282.00	2,995.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACT NEW YORK NY 100130000	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	SOVEREIGN BANK, NATIONAL ASSOCIATIOFBD ACCOUNT READING, PENNSYLVANIA PA
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	SOVEREIGN BANK, NATIONAL ASSOCIATIO
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	FBD ACCOUNT
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	READING, PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2013	4/1/2013
AMOUNT	14,130.00	14,130.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTROINCSJIA CHEN100X TVPAD2	JYTEC ELECTROINCSJIA CHEN100X TVPAD2
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2013	4/2/2013
AMOUNT	14,610.00	2,255.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	OMEGA NEWS GROUP LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2013	4/2/2013
AMOUNT	2,230.00	1,218.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	8 CANADA SQUARE	500 BOURKE STREET
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	GB	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT ST,REDACT LEVEL 11:
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		ST,REDACT
BEN_BNK 3 ADD		LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2013	4/2/2013
AMOUNT	1,250.00	5,376.00
PAYMENT TYPE	DD	FD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	CHINATRUST BANK (USA)
CREDIT PARTY ADDRESS	500 BOURKE STREET	
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACT WORLD JOURNAL LA, LLC
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	UNITED TIMES PTY LTD	WORLD JOURNAL LA, LLC
BEN 3 ADD		
BENEFICIARY_BANK	REDACT ST. GEORGE BANK LIMITED REDACT	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	ST. GEORGE BANK LIMITED	
BEN_BNK 3 ADD	REDACT	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2013	4/2/2013
AMOUNT	2,200.00	28,305.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	M / A WONG HOLDINGS PTY LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HELEN HSUEH	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HELEN HSUEH	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50401571333000 //DD 04/01/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI INVOICE XK1303280009
RECEIVER_BANK_CORRESP_SEQB		/ACC/ HK004 1 QUE EN'S RD CENTRAL, //HONGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/3/2013	4/3/2013
AMOUNT	7,295.00	12,930.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR SANG CHA	SHIN JI HOON
ORG 3 ADD	REDACT NORTH PARRAMATTA 2151	REDACT JATIUNWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50402592783000 //DD 04/02/13 /TELEBEN/	/BNF/CVR DIRECT PO F60403482112000 //DD 04/03/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INV NO 20130402002 MEDIART
RECEIVER_BANK_CORRESP_SEQB		/ACC/YR QUEENS ROAD CENTRAL BR

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/3/2013	4/4/2013
AMOUNT	7,330.00	16,962.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	THE ROYAL BANK OF SCOTLAND N.V.	NATIONAL AUSTRALIA BANK LTD
DEBIT PARTY ADDRESS	499 WASHINGTON BLVD 11TH FL	500 BOURKE STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		false match part of address versus individual.....
ORIGINATOR	REDACT RBS CITIZENS, NA 1 CITIZENS PLAZA	REDACT EVERFOREX FINANCIAL PTY LTD 230
ORG 1 ACCT	REDACT PROVIDENCE, RHODE ISLAND 02903-1339	REDACT COLLINS STREET 3000 MELBOURNE VIC AUSTRALIA
ORG 2 NAME	RBS CITIZENS, NA	EVERFOREX FINANCIAL PTY LTD
ORG 3 ADD	1 CITIZENS PLAZA PROVIDENCE, RHODE ISLAND 02903-1339	230 COLLINS STREET 3000 MELBOURNE VIC AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT 8 CREATE NEW TECHNOLOGY(HK) LIMITED 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10/F, CARNARVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		CHONG LEE LEE BANK CODE: 004
RECEIVER_BANK_CORRESP	COVER OF OUR DIRECT MT103 PO	/ACC/YOUR ORPORATION LIMITED, HONG// KONG (ADD: NO.1 QUEEN'S ROAD //CENTRAL, HONG KO NG) HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MARIANNE H S CHOI KWONG HON CHAN BRAINTREE MA 021848239	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 20 CARCARNARVON ROAD KOWLOON CENTRAL HONG KONG	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/4/2013	4/4/2013
AMOUNT	16,927.00	15,316.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	NATIONAL AUSTRALIA BANK LTD	CITIBANK NA
DEBIT PARTY ADDRESS	500 BOURKE STREET	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address versus individual.....	
ORIGINATOR	REDACT EVERFOREX FINANCIAL PTY LTD 230 COLLINS STREET 3000 MELBOURNE VIC AUSTRALIA	REDACT WEI YEM LUM REDACT CHICAGO IL 6 0608
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EVERFOREX FINANCIAL PTY LTD	WEI YEM LUM
ORG 3 ADD	230 COLLINS STREET 3000 MELBOURNE VIC AUSTRALIA	REDACT CHICAGO IL 6 0608
ORIGINATOR_BANK		CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603
ORG_BNK 1 ACCT		CITIBANK ILLINOIS FSB
ORG_BNK 2 NAME		1 S DEARBORN ST
ORG_BNK 3 ADD		CHICAGO, IL 60603
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	10/F, CARNVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG HONG KONG	NO.1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CHONG LEE LEE BANK CODE: 004	WEI YEM LUMXX-1304020004XX-1304020003
RECEIVER_BANK_CORRESP	/ACC/YOUR ORPORATION LIMITED, HONG// KONG (ADD: NO.1 QUEEN'S ROAD //CENTRAL, HONG KO NG) HONG KONG	/ACC/THE HONGKONG AND SHANGHAI BANK//HONGKONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/5/2013	4/8/2013
AMOUNT	14,636.00	13,475.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WESTPAC BANKING CORPORATION	KVB
ORG 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50407551006000 //DD 04/07/13 /TELEBEN/
SENDER_BANK	REDACT ACCOUNT WESTPAC BANKING CORPORATION TREASURY 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT RONGQIAO INVESTMENTS P/L T/AS MO...2D AUBURN RD AUBURNAU	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	ROC COMPUTERS	REMITTER JIAMIN ZHU VIA KVB FX SYD 2AU289578
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA//NKKING COR NO.1 QUEENS RD CENTRAL//HONG KONG HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/8/2013	4/8/2013
AMOUNT	3,342.00	14,085.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MR DANNY KIM REDACT	REDACT K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	MR DANNY KIM	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACT STRATHFIELD NSW 2135	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	SOVEREIGN BANK, NATIONAL ASSOCIATIOFBD ACCOUNT READING,
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACTED	SOVEREIGN BANK, NATIONAL ASSOCIATIO
ORG_BNK 3 ADD	WESTPAC BANKING CORPORATION	FBD ACCOUNT
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	QUEENS RD , CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 2 NAME	REDACTED	REDACTED
BEN 3 ADD	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	NO 1 QUEENS RD , CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50407551887000 //DD 04/07/13	/TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE	
INTERMEDIARY_BANK	SYDNEY, AUSTRALIA	
ORIGINATOR_SEQB	REDACTED MR DANNY KIM REDACT	
ORIGINATOR_BANK_SEQB	STRATHFIELD NSW 2135	
BENEFICIARY_SEQB	REDACTED KONG	CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	HOBI COM AUSTRALIA AMOUNT USD 3367	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	02013098484073	02013098497985
ACCOUNT NUMBER	REDACT	
OFFSETTING PARTY ID	0000000002	0000000103
TRANSACTION DATE	4/8/2013	4/8/2013
AMOUNT	REDACT	
PAYMENT TYPE	ED	
DEBIT / CREDIT		CR
TID		REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/9/2013	4/10/2013
AMOUNT	3,100.00	7,365.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHRISTINE TANG OR WAI K TANG REDACT RICHMOND, TX 774075079	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CHRISTINE TANG OR WAI K TANG	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT RICHMOND, TX 774075079	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	HOUSTON ASIA STATIONERY	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28 3/NL/7323 GP APELDOORN
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PO NO. XK-1304080003
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/10/2013	4/10/2013
AMOUNT	3,722.00	4,376.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	500 BOURKE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	1/OK MARINE SERVICES SDN. BHD.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	AFFIN BANK BERHAD	HSBC HONG KONG
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CHINESE NEWSPAPER GROUP PTY LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CHINESE NEWSPAPER GROUP PTY LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		NATIONAL AUSTRALIA BANK LIMITED
BEN_BNK 3 ADD		BUILDING B/RHODES CORPORATE PARK, SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/10/2013	4/10/2013
AMOUNT	4,408.00	4,554.29
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	500 BOURKE STREET	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHINESE NEWSPAPER GROUP PTY LTD	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CHINESE NEWSPAPER GROUP PTY LTD	HONG LEONG BANK BERHAD
BEN 3 ADD		WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK	REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	NATIONAL AUSTRALIA BANK LIMITED	
BEN_BNK 3 ADD	BUILDING B/RHODES CORPORATE PARK, SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 100383512
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB		REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/10/2013	4/10/2013
AMOUNT	1,473.00	1,488.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30859
COUNTRY_CODE	HK	SG
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SCAFFOLD-TECH PTE LTD 35 BUKIT BATOK EAST	REDACT SCAFFOLD-TECH PTE LTD 35 BUKIT BATOK EAST
ORG 1 ACCT	AVENUE 6 HEX 03-19 PARK NATURA SINGAPORE 659765	AVENUE 6 HEX 03-19 PARK NATURA SINGAPORE 659765
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	SCAFFOLD-TECH PTE LTD	SCAFFOLD-TECH PTE LTD
ORIGINATOR_BANK	35 BUKIT BATOK EAST AVENUE 6 HEX 03-19 PARK NATURA SINGAPORE 659765	35 BUKIT BATOK EAST AVENUE 6 HEX 03-19 PARK NATURA SINGAPORE 659765
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED TEL 755 8351 2851 ATTN. XIA CHEN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED TEL 755 8351 2851 ATTN. XIA CHEN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	TEL 755 8351 2851 ATTN. XIA CHEN	TEL 755 8351 2851 ATTN. XIA CHEN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FULL PYMT FOR PI NO.20130304	FULL PYMT FOR PI NO.20130304
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/11/2013	4/11/2013
AMOUNT	14,605.00	14,120.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	ECR INTERNATIONAL USA INC
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		P.O. NO. XK-1304100005
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL.XK-1304080009 DIMENSION	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/11/2013	4/12/2013
AMOUNT	14,120.00	444.60
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	HSBC HONG KONG
DEBIT PARTY ADDRESS	8420 52ND AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED THE CHINESE JOURNAL LTD.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	THE CHINESE JOURNAL LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	P.O. NO. XK-1304100005	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/12/2013	4/12/2013
AMOUNT	419.60	2,028.61
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT THE CHINESE JOURNAL LTD.	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	THE CHINESE JOURNAL LTD.	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/12/2013	4/12/2013
AMOUNT	2,003.61	3,678.60
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		FALSE MATCH ,COMPANY DIFFERS
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT UNIVERSAL PRESS CO.,LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	UNIVERSAL PRESS CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/12/2013	4/12/2013
AMOUNT	1,713.00	3,678.60
PAYMENT TYPE	FC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410 MADISON AVENUE 3RD FL
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED TAMUNING GUAM 96931	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JAMES YANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACTED TAMUNING GUAM 96931	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	HSBC HONG KONG
ORG_BNK 3 ADD	HAGATNA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACT BANK OF CHINA, BANGKOK BRANCH BANGKOK CITY TOWER: BANGKOK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF CHINA, BANGKOK BRANCH
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	BANGKOK CITY TOWER: BANGKOK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 102334897
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT UNIVERSAL PRESS CO.,LTD
BENEFICIARY_BANK_SEQB		REDACT BANK OF CHINA, BANGKOK BRANCH BANGKOK CITY TOWER: BANGKOK
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/12/2013	4/15/2013
AMOUNT	47,374.00	7,410.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID		REDACTED
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	BANCA POPOLARE DI MILANO
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	PIAZZA F MEDA 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30072
COUNTRY_CODE	HK	IT
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	REDACT S. D ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MIFI INC.	S. D ITALIA SRL
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5 CANADA	VIA F.BORROMEO 2 00020017 RHO - MI
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE:XX-1301100006
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	7,380.00	8,341.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	B	REDACTED
DEBIT PARTY	BANCA POPOLARE DI MILANO	CITIBANK NA
DEBIT PARTY ADDRESS	PIAZZA F. MEDA 4	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT S. D ITALIA SRL VIA	REDACT DONGUK SHIN REDACT
ORG 1 ACCT	F.BORROMEO 2 00020017 RHO - MI	BRISBANE QLD 4000 AUSTRALIA
ORG 2 NAME	S. D ITALIA SRL	DONGUK SHIN
ORG 3 ADD	VIA F.BORROMEO 2 00020017 RHO - MI	REDACT BRISBANE QLD 4000 AUSTRALIA
ORIGINATOR_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING
ORG_BNK 1 ACCT		PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 2 NAME		COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD		DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS
BEN 1 ACCT	REDACTED	ROAD CENTRAL HONG KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD		1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE:KK-1301100006	T 86 0755-82077971-818 CONSUMER GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	2,400.00	2,200.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC BANK CANADA
CREDIT PARTY ADDRESS		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCISCO LTD.	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	2,175.00	6,596.50
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	INDUSTRIAL & COMMML BK OF CHINA LTD
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	725 5TH AVE 20TH FL
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACT GUANG HUA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	GUANG HUA
BEN 3 ADD		
BENEFICIARY_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CBOULEVARD HAUSSMANN PARIS
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD		BOULEVARD HAUSSMANN PARIS
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	14,222.00	14,192.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE
ORG 1 ACCT	MARKHAM ON CA L3S 3P1	MARKHAM ON CA L3S 3P1
ORG 2 NAME	REDACTED	
ORG 3 ADD	2257185 ONTARIO INC.	2257185 ONTARIO INC.
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BEN 1 ACCT	REDACTED	
BEN 2 NAME	REDACTED	
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK	UNIT 04, 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	6,984.00	1,888.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YAN ZHEN YANG REDACT	REDACT SMILE ELECTRONICS INC. 9868 CAMERON ST
ORG 1 ACCT	REDACT BROOKLYN NY 11220	REDACT UNIT 1510 BURNABY, BC, CA
ORG 2 NAME	YAN ZHEN YANG	SMILE ELECTRONICS INC.
ORG 3 ADD	REDACT BROOKLYN NY 11220	9868 CAMERON ST UNIT 1510 BURNABY, BC, CA
ORIGINATOR_BANK	ASIAN BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	ASIAN BANK	REDACT
ORG_BNK 2 NAME		TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED TEL: 186 803 714 17 HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG, CN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	TEL: 186 803 714 17 HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG, CN
BENEFICIARY_BANK		HSBC NO.1 QUEENS ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		HSBC
BEN_BNK 2 NAME		NO.1 QUEENS ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP		PRODUCT PURCHASE
RECEIVER_BANK_CORRESP	/REC/HONG KONG	
SENDER_BANK	ASIAN BANK PHILADELPHIA, PENNSYLVANIA PA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/17/2013	4/17/2013
AMOUNT	40,700.00	40,700.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1304120005	PO NO. XK-1304120005
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/17/2013	4/17/2013
AMOUNT	14,120.00	14,120.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTRONICSJIA CHEN100X M233	JYTEC ELECTRONICSJIA CHEN100X M233
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/18/2013	4/18/2013
AMOUNT	14,675.00	38,974.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NIKLAS MAN REDACT 214 63 MALMO	REDACT NOBLE OPTICAL INC 4300REDACT D-1A- PACIFIC MALL, MARKHAM, ON, CANADA L3R 0Y5
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	NIKLAS MAN	NOBLE OPTICAL INC
ORG 3 ADD	REDACT 214 63	REDACT SUITE D-1A- PACIFIC MALL, MARKHAM, ON, CANADA L3R 0Y5
ORIGINATOR_BANK	REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN RAS 10640 STOCKHOLM, SWEDEN	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -	INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD	SWEDEN RAS 10640 STOCKHOLM, SWEDEN	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED GUANG DONG SHENG,SHEN ZHEN SHI,NAN SHAN QU,KE YUAN DA DAO,XI GAO XIN GONF YE CUN,XU NI DA XUE,CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GUANG DONG SHENG,SHEN ZHEN SHI,NAN SHAN QU,KE YUAN DA DAO,XI GAO XIN GONF YE CUN,XU NI DA XUE,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL:86-755-83231835
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1304169887700 PLEASE PAY IN FULL	
SENDER_BANK		REDACT IBCB (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT NIKLAS MAN REDACT 214 63 MALMO	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK LTD)	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	NIKLAS MAN STORE 4 FUN	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/18/2013	4/19/2013
AMOUNT	5,800.00	1,865.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAND NY 10305	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CHM INT'L TRADING INC.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAND NY 10305	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTED
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	HSBC HONG KONG
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	REDACT DEUTSCHE POSTBANK AG 242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	DEUTSCHE POSTBANK AG
BEN 3 ADD	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	40 TVPADS ORDERTEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 109373013
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT XIU HAITAO
BENEFICIARY_BANK_SEQB		REDACT DEUTSCHE POSTBANK AG 242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/19/2013	4/22/2013
AMOUNT	16,395.00	15,910.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	CITIBANK NA
DEBIT PARTY ADDRESS	60, WALL STREET	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD	REDACTED CR TRADING CO. REDACT SAN
ORG 1 ACCT	SAN FRANCISCO CA 94121	FRANCISC O CA94124
ORG 2 NAME	REDACT	REDACTED
ORG 3 ADD	FACE ENTERTAINMENT LTD	CR TRADING CO.
ORIGINATOR_BANK	6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT SAN FRANCISC O CA94124
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HONG KONG SHANHAI BK COR.LTD//NO.1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2013	4/22/2013
AMOUNT	37,930.00	13,465.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	REDACTED CENTENIAL, CO 80016	REDACT QUINCY MA 02170 UNITED STATES
ORG 2 NAME	YAN BIAN	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACTED CENTENIAL, CO 80016	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK, NATIONAL ASSOCIATIOFBD ACCOUNT READING, PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK, NATIONAL ASSOCIATIO
ORG_BNK 2 NAME		FBD ACCOUNT
ORG_BNK 3 ADD		READING, PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PLEASE SHIP TO: 15783 E ORCHARDPLACE, CENTENNIAL, CO 80016	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2013	4/22/2013
AMOUNT	3,738.00	13,110.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS		60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	REDACT NEW YORK NY 100130000	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTE
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	EAST WEST BANK
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2013	4/23/2013
AMOUNT	11,975.00	1,000.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	KVB	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT WORLD JOURNAL SF LLC
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	WORLD JOURNAL SF LLC
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50422571656000//DD 04/22/13	/TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER JIAMIN ZHU VIA KVB FX SYD 2AU297176	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKG COR NO.1 QUEENS RD CENTRAL//HONG KONG HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2013	4/23/2013
AMOUNT	15,850.00	6,742.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	ELECTRONIC LAND INC
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	E-DIGITAL	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2013	4/23/2013
AMOUNT	15,215.00	15,185.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EASYLINK COMMUNICATIONS LTD. 22 2988 GLEN DR COQUITLAM BC CA V3B 2P5	REDACT EASYLINK COMMUNICATIONS LTD. 22 2988 GLEN DR COQUITLAM BC CA V3B 2P5
ORG 1 ACCT	REDACT	
ORG 2 NAME	EASYLINK COMMUNICATIONS LTD.	EASYLINK COMMUNICATIONS LTD.
ORG 3 ADD	22 2988 GLEN DR COQUITLAM BC CA V3B 2P5	22 2988 GLEN DR COQUITLAM BC CA V3B 2P5
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10 F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10 F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	10 F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI KOWLOON HK	10 F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/24/2013	4/24/2013
AMOUNT	5,234.00	7,370.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PA SECURITY CAMERA REDACT	REDACT HOMEPOINT ENTERPRISES INC. UNIT 1010-4500
ORG 1 ACCT	REDACT PHILADELPHIA, PA 19107	REDACT KINGSWAY BURNABY, BC, CA
ORG 2 NAME	PA SECURITY CAMERA	HOMEPOINT ENTERPRISES INC.
ORG 3 ADD	REDACT PHILADELPHIA, PA 19107	UNIT 1010-4500 KINGSWAY BURNABY, BC, CA
ORIGINATOR_BANK	ASIAN BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	ASIAN BANK	REDACT DOMINION TOWER: TORONTO
ORG_BNK 2 NAME		TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10/F CARNAPON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		10/F CARNAPON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BENEFICIARY_BANK		THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEEN'S ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME		NO.1 QUEEN'S ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP		PURCHASE
RECEIVER_BANK_CORRESP	/REC/NO.1 QUEEN S ROAD CENTRAL //HONGKONG	
SENDER_BANK	ASIAN BANK PHILADELPHIA, PENNSYLVANIA PA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/24/2013	4/25/2013
AMOUNT	16,170.00	3,410.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF HAWAII	CITIBANK NA
DEBIT PARTY ADDRESS	111, KING STREET SOUTH	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONOLULU HI 96817 COLLECTION OF BEAUTY LLC HONOLULU HI 96817 76 N PAUHI ST	REDACT RECOLETA SANG WOO AHN SANTIAGO CHILE REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	COLLECTION OF BEAUTY LLC	SANG WOO AHN
ORG 3 ADD	76 N PAUHI ST HONOLULU HI 96817 HONOLULU HI 96817	REDACT RECOLETA SANTIAGO CHILE
ORIGINATOR_BANK		REDACT EUROAMERICA CORREDORES SE BOLSA SA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		EUROAMERICA CORREDORES SE BOLSA SA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		/RFB/SANG WOO AHN
RECEIVER_BANK_CORRESP	/REC/THE HONGKONG & SHANGHAI //BANKING CORPORATION LTD	
SENDER_BANK		REDACT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/26/2013	4/26/2013
AMOUNT	12,550.00	12,620.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	M / A WONG HOLDINGS PTY LTD	MINERVA SYNERGY LLC
ORG 3 ADD	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755 83231835
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		JYTEC ELECTRONICSIIA CHENNEW YORK
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50425639004000 //DD 04/25/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 075582077971221	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	TVPAD AUSTRALIA ANDY WONG	
RECEIVER_BANK_CORRESP_SEQB	/ACC/ HK004 1 QUE EN'S RD CENTRAL //HONGKONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/26/2013	4/26/2013
AMOUNT	12,620.00	13,205.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	K & Y CAR ACCESSORIES
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK, NATIONAL ASSOCIATIOFBD ACCOUNT READING, PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK, NATIONAL ASSOCIATIO
ORG_BNK 2 NAME		FBD ACCOUNT
ORG_BNK 3 ADD		READING, PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTRONICSJIA CHENNEW YORK	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/29/2013	4/29/2013
AMOUNT	795.00	2,299.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID		REDACTED
DEBIT PARTY	BANK OF AMERICA N.A.	HSBC HONG KONG
DEBIT PARTY ADDRESS	100 WEST 33RD STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	YI XIN INTERNACIONAL SAC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT BANCO CONTINENTAL 3050-3065, AVENIDA	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT REPUBLICA DE LIMA	REDACTED
ORG_BNK 2 NAME	BANCO CONTINENTAL	HSBC HONG KONG
ORG_BNK 3 ADD	3050-3065, AVENIDA REPUBLICA DE LIMA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	OMEGA NEWS GROUP LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANCO CONTINENTAL NEW NOSTRO AV. REPUBLICA DE PANAMA 3055 LIMA 27, PERU	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/4526694011110181///ROC/PAGO DEIMPORTAACION	
RECEIVER_BANK_CORRESP_SEQB	/INS/SW	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/29/2013	4/29/2013
AMOUNT	2,274.00	6,510.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	INDUSTRIAL & COMMML BK OF CHINA LTD
CREDIT PARTY ADDRESS	8 CANADA SQUARE	725 5TH AVE 20TH FL
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT GUANG HUA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	GUANG HUA
BEN 3 ADD		
BENEFICIARY_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CBOULEVARD HAUSSMANN PARIS
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD		BOULEVARD HAUSSMANN PARIS
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/29/2013	4/30/2013
AMOUNT	750.00	14,615.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT WEI CHEN OR LIANGZHONG ZHOU DALLAS, TX 752484248 REDACTED
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	WEI CHEN OR LIANGZHONG ZHOU
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED DALLAS, TX 752484248
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 30 CANTON ROAD TSIMSHATSUI KOWLO UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	ING BANK N.V.	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	FINANCIAL PLAZA: AMSTERDAM	30 CANTON ROAD TSIMSHATSUI KOWLO UNIT 503, 5/F SILVERCORD TOWER 2 HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		100 TVPAD2 FOR KEVIN
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 119355764	/BNF/100 TVPAD2 FOR KEVIN AND REPLA//CEMENT FOR DEFECTIVE PRODUCTS. NE//ED MORE FLYERS THIS TIME
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACTED MARTIN	
BENEFICIARY_BANK_SEQB	REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/30/2013	5/2/2013
AMOUNT	12,298.00	14,173.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS		60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SMILE ELECTRONICS INC. 9868 CAMERON ST	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACT UNIT 1510 BURNABY, BC, CA	REDACT ALHAMBRA, CA 91801-
ORG 2 NAME	SMILE ELECTRONICS INC.	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	9868 CAMERON ST UNIT 1510 BURNABY, BC, CA	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	EAST WEST BANK
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED. UNIT503 SILVERCORD TOWER2 TSIMSHATSUI KOWLOON,30CANTON RD.,HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED.	HSBC HONG KONG
BEN 3 ADD	UNIT503 SILVERCORD TOWER2 TSIMSHATSUI KOWLOON,30CANTON RD.,HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	HSBC NO.1 QUEEN'S ROAD CENTRAL HONGKONG, HK	
BEN_BNK 1 ACCT	HSBC	
BEN_BNK 2 NAME	NO.1 QUEEN'S ROAD CENTRAL	
BEN_BNK 3 ADD	HONGKONG, HK	
SENDER_BANK_CORRESP	PURCHASING CAPITAL	
RECEIVER_BANK_CORRESP	/BNF/REMPREF TO13042388466300 //OUR REF CIT130429001248 //INS/ REDACT /BBI/CP0108,HSBC BANK USA	/NOACVT/
SENDER_BANK	NYSRICNYSRI EUROPE ASIA CUSTOMER RETURN ACCOUNT	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	1,225.20	1,193.20
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	UNITED TIMES PTY LTD	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT ST. GEORGE BANK LIMITED LEVEL REDACT	REDACT ST. GEORGE BANK LIMITED LEVEL REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME	ST. GEORGE BANK REDACT	REDACT
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	5,376.00	4,655.50
PAYMENT TYPE	FD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINATRUST BANK (USA)	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WORLD JOURNAL LA,LLC	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WORLD JOURNAL LA,LLC	HONG LEONG BANK BERHAD
BEN 3 ADD		WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 123345000
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB		REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	99.00	4,590.00
PAYMENT TYPE	FD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	KEYBANK NATIONAL ASSOCIATION	HSBC HONG KONG
CREDIT PARTY ADDRESS	MAILCODE 04-01-51-0642:	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HAZEL CLOSE MR ZHUOZHENG XU LONDON REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MR ZHUOZHENG XU
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT TERRY HO	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	TERRY HO	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ABM HOME TECH 30
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	4,590.00	14,636.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR ZHUOZHENG XU	WESTPAC BANKING CORPORATION
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME TECH 30	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ACCOUNT	WESTPAC BANKING CORPORATION TREASURY 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT RD	RONGQIAO INVESTMENTS P/L T/AS MO...2D AUBURN AUBURN AU
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED KONG CREATE NEW TECHNOLOGY(HK) LIMITED HONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		ROC COMPUTERS
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	14,110.00	16,133.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT W SWEET & SWEET INC DBA OCEANS INC 2419 EASTLAKE AVE LOS ANGELES, CA 900310000	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	W SWEET & SWEET INC DBA OCEANS INC	FACE ENTERTAINMENT LTD
ORG 3 ADD	2419 EASTLAKE AVE LOS ANGELES, CA 900310000	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/BANK ADDRESS: NO.1 QUEEN'S RD //CENTRAL, HONG KONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2013	5/6/2013
AMOUNT	1,250.00	14,192.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YIN MEISHAN REDACT GUANGZHOU GD CHINA	REDACT XING HUA LIU REDACT MARKHAM ON CA L3R 2X2
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YIN MEISHAN	XING HUA LIU
ORG 3 ADD	REDACT GUANGZHOU GD CHINA	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT BANK OF CHINA GUANGDONG BRANCH	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	GUANGZHOU	ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 3 ADD	BANK OF CHINA GUANGDONG BRANCH	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2013	5/6/2013
AMOUNT	14,162.00	14,610.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	60 WALL STREET
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XING HUA LIU	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	EAST WEST BANK
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2013	5/7/2013
AMOUNT	4,970.00	2,330.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	REDACT CREBLE RED DAEJEON KOREA REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR SANG CHA	CREBLE
ORG 3 ADD	REDACT NORTH PARRAMATTA 2151 REDACT	DAEJEON KOREA
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50506574403000 //DD 05/06/13 /TELEBEN/	/ACC/YOUR CORPORATION LIMITED NO.1// QUEENS ROAD CENTRAL, HONGKONG
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2013	5/7/2013
AMOUNT	2,330.00	14,090.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WOODRI BANK (SEOUL)	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREBLE DAEJEON KOREA RED REDACT	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREBLE	K & Y CAR ACCESSORIES
ORG 3 ADD	RED REDACT DAEJEON KOREA	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME		WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE - REDACTED	
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED NO.1// QUEENS ROAD CENTRAL, HONGKONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2013	5/7/2013
AMOUNT	7,529.00	7,415.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against person name.....	
ORIGINATOR	REDACT GEORGE THAI REDACTED	REDACT CHIN CHEN CHANG CHEETAH TRADING CO
ORG 1 ACCT	CHATSWORTH, CA 91311-	BOSTON, MA 02111-
ORG 2 NAME	REDACT	REDACT
	GEORGE THAI	CHIN CHEN CHANG
ORG 3 ADD	REDACT CHATSWORTH, CA 91311-	CHEETAH TRADING CO REDACT BOSTON, MA 02111-
ORIGINATOR_BANK	FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	FEDBEN CATHAY BANK	REDACT
ORG_BNK 2 NAME	777 NORTH BROADWAY	EAST WEST BANK
ORG_BNK 3 ADD	LOS ANGELES, CALIFORNIA USA	
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/NOACVT/
SENDER_BANK	REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GEORGE THAI REDACTED	REDACT CHIN CHEN CHANG CHEETAH TRADING CO
	CHATSWORTH, CA 91311-	BOSTON, MA 02111-
ORIGINATOR_BANK_SEQB	REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA	EAST WEST BANK
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED 503 5F SILVERCORD TOWER 2 30 CANTON RD TST KLN HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/05071334002 XK-1305070003	
RECEIVER_BANK_CORRESP_SEQB	/ACC/050712LFCB1C000153 /INS/FEDBEN CATHAY BANK FLUSHING //NY US	/INS/DBTCA IPG FOR EAST WEST BANK //JERSEY CITY, NJ 07311 USA /REC/NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/8/2013	5/8/2013
AMOUNT	9,090.00	13,500.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2		WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED K & K COMPUTER REPAIRS CENTER INC. 244 GRAND ST NEW YORK, NY 100024937	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	K & K COMPUTER REPAIRS CENTER INC.	
ORG 3 ADD	244 GRAND ST NEW YORK, NY 100024937	
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	
ORIGINATOR_BANK_SEQB		BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLOCK R2-A KE YUAN ROAD WEST SHENZHEN CN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		FR AUDIO AND VIDEO VANTAGE INC TRAN NO 304090
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/8/2013	5/9/2013
AMOUNT	13,500.00	3,000.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF CHINA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT		REDACT
ORG 2 NAME		BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD		39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/REC/COVER OUR DIRECT MT103 //CWRMON13600289
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	REDACT KAI JIAN XIE T/AS K-MAX CHATSWOOD NSW 2067 REDACT
ORIGINATOR_BANK_SEQB	BOFMCAM2	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLOCK R2-A KE YUAN ROAD WEST SHENZHEN CN	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FR AUDIO AND VIDEO VANTAGE INC TRAN NO 304090	XX-1304250010 TEL 0755-23805696
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/9/2013
AMOUNT	2,200.00	4,292.40
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HELEN HSUEH	REDACT CHINESE NEWSPAPER GROUP PTY LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HELEN HSUEH	CHINESE NEWSPAPER GROUP PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		NATIONAL AUSTRALIA BANK LIMITED
BEN_BNK 3 ADD		BUILDING B/RHODES CORPORATE PARK, SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/9/2013
AMOUNT	4,260.40	6,618.12
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	INDUSTRIAL & COMM L BK OF CHINA LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	725 5TH AVE 20TH FL
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHINESE NEWSPAPER GROUP PTY LTD	REDACT GUANG HUA
BEN 1 ACCT	REDACT	
BEN 2 NAME	CHINESE NEWSPAPER GROUP PTY LTD	GUANG HUA
BEN 3 ADD		
BENEFICIARY_BANK	REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CBOULEVARD HAUSSMANN PARIS
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	NATIONAL AUSTRALIA BANK LIMITED	INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD	BUILDING B/RHODES CORPORATE PARK, SYDNEY	BOULEVARD HAUSSMANN PARIS
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/9/2013
AMOUNT	10,219.60	10,254.60
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/9/2013
AMOUNT	40,632.00	40,632.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	BOCA RATON	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Company name.....	partial match against Company name.....
ORIGINATOR	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACT	
ORG 2 NAME	RED STAR INTERNET INC	RED STAR INTERNET INC
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	300 TVPAD2	300 TVPAD2
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/10/2013
AMOUNT	10,595.00	1,712.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT JAMES YANG REDACTED TAMUNING GUAM 96931
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	JAMES YANG
ORG 3 ADD	REDACT NEW YORK NY 100130000	REDACTED TAMUNING GUAM 96931
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT COMMUNITY FIRST GUAM FCU HAGATNA
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	HAGATNA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2, CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2, CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/10/2013	5/10/2013
AMOUNT	14,125.00	14,125.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I NO. XK-1305090006	FOR THE P/I NO. XK-1305090006
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/10/2013	5/10/2013
AMOUNT	15,867.00	7,360.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	3G TV BOX LLC	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE	
ORG_BNK 1 ACCT	FEDBEN TD BANK NA	
ORG_BNK 2 NAME	WILMINGTON, DE	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FROM EDWARD WANG - FORMARK R&A
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/BNF/TVPAD 2 IMPORT TO US
SENDER_BANK	REDACT FEDBEN TD BANK NA (FORMERLY FED BEN BANK(NORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO. 33 MONG KOK ROAD UNIT 04, 7/F BRIGHT WAY TOWER KOWLOON, HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/130510134529X104 . PURPOSE: PAY INVOICE	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0510C1876E1C003417 /REC/CORP. /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/10/2013	5/10/2013
AMOUNT	2,072.00	2,072.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK BRASIL SA BANCO MULTIPLO	HSBC BANK BRASIL SA BANCO MULTIPLO
DEBIT PARTY ADDRESS	ATTN CQC CONCILIATION DEPT	ATTN CQC CONCILIATION DEPT
DEBIT PARTY ADDR 2	RUA DR SEIDEL 425 ED LAMINA	RUA DR SEIDEL 425 ED LAMINA
DEBIT PARTY ADDR 3	1 AND VILA LEOPOLDINA	1 AND VILA LEOPOLDINA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	BR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT H E L COMERCIAL IMPORTADORA E EXPORAV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040	REDACT H E L COMERCIAL IMPORTADORA E EXPORAV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040
ORG 1 ACCT	REDACT	
ORG 2 NAME	H E L COMERCIAL IMPORTADORA E EXPOR	H E L COMERCIAL IMPORTADORA E EXPOR
ORG 3 ADD	AV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040	AV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG	REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HONG KONG	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INV: C201305081	INV: C201305081
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/14/2013
AMOUNT	7,590.00	7,580.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR ZHUOZHENG XU	MR ZHUOZHENG XU
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME TECH 50	ABM HOME TECH 50
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/14/2013		5/14/2013
AMOUNT	2,400.00		2,200.00
PAYMENT TYPE	PD		DD
DEBIT / CREDIT	DR		DR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG	HONG KONG	HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	CITIBANK NA		HSBC BANK CANADA
CREDIT PARTY ADDRESS			ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2			MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	GENERAL HONG KONG HONG	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L		REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACT		
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L		SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCISCO LTD.		/ACC/SING TAO NEWSPAPERS (CANADA 19/88) LTD.
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/14/2013
AMOUNT	2,175.00	2,003.61
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/14/2013
AMOUNT	2,028.61	864.50
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT THE CHINESE JOURNAL LTD.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	THE CHINESE JOURNAL LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/14/2013
AMOUNT	889.50	3,604.30
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		Partial match, against company name..
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT THE CHINESE JOURNAL LTD.	REDACT UNIVERSAL PRESS CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	THE CHINESE JOURNAL LTD.	UNIVERSAL PRESS CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/14/2013
AMOUNT	3,604.30	14,170.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA	HSBC HONG KONG
CREDIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED	REDACTE
ORG_BNK 2 NAME	HSBC HONG KONG	EAST WEST BANK
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	BANK OF CHINA, BANGKOK BRANCH	HSBC HONG KONG
BEN 3 ADD	BANGKOK CITY TOWER: BANGKOK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 134373380	/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	EAST WEST BANK
BENEFICIARY_SEQB	REDACT UNIVERSAL PRESS CO.,LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	
SENDER_BANK_CORRESP_SEQB	ADVERTISING EXPENSE	CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2013	5/15/2013
AMOUNT	39,000.00	1,432.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WALON INTERNATIONAL INC	JA-DE TRADING CORP
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO: XK-1305080004
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2013	5/15/2013
AMOUNT	1,432.00	39,182.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACTED AVC GROUP INC 133 BOWERY 3FL
ORG 1 ACCT	REDACTED NEW YORK NY 10002-7546 NEW YORK	REDACTED NEW YORK, NY 10002
ORG 2 NAME	JA-DE TRADING CORP	AVC GROUP INC
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	133 BOWERY 3FL NEW YORK, NY 10002
ORIGINATOR_BANK		FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD
ORG_BNK 1 ACCT		ACCOUNT BROOKLYN, NEW YORK NY
ORG_BNK 2 NAME		FIRST AMERICAN INTERNATIONAL BANK
ORG_BNK 3 ADD		HEAD OFFICE
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.503 5/F SILVERCORD TOWER 230 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	NO.503 5/F SILVERCORD TOWER 230 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO: XK-1305080004	
RECEIVER_BANK_CORRESP		/BNF/PHONBEN 0755-83512851
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2013	5/16/2013
AMOUNT	9,387.00	9,422.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANCO DE SABADELL	BANCO DE SABADELL
DEBIT PARTY ADDRESS	PLAZA CATALUNYA 1	PLAZA CATALUNYA 1
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30072
COUNTRY_CODE	HK	ES
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/YINGYING XU REDACT 7/ES/X4662850Z	REDACT 1/YINGYING XU REDACT 7/ES/X4662850Z
ORG 1 ACCT	REDACT	
ORG 2 NAME	1/YINGYING XU	1/YINGYING XU
ORG 3 ADD	REDACT 7/ES/X4662850Z	REDACT 7/ES/X4662850Z
ORIGINATOR_BANK	REDACT BANCO DE SABADELL S.A. PLAZA CATALUNYA 1	REDACT BANCO DE SABADELL S.A. PLAZA CATALUNYA 1
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANCO DE SABADELL S.A.	BANCO DE SABADELL S.A.
ORG_BNK 3 ADD	PLAZA CATALUNYA 1 SABADELL 08201	PLAZA CATALUNYA 1 SABADELL 08201
BENEFICIARY	REDACTED KONG CREATE NEW TECHNOLOGY(HK)LIMITED HONG KONG	REDACTED KONG CREATE NEW TECHNOLOGY(HK)LIMITED HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	HONG KONG	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2013	5/16/2013
AMOUNT	14,135.00	207.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	REDACT HITECH SECURITY SERVICES 150 MISTYSUGAR TRAIL VAUGHAN, ON, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	M / A WONG HOLDINGS PTY LTD	HITECH SECURITY SERVICES
ORG 3 ADD	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	150 MISTYSUGAR TRAIL VAUGHAN, ON, CA
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLK R2-A VIRTUAL UNIVERSSHEN ZHEN, HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NORTH GATE BLK R2-A VIRTUAL UNIVERSSHEN ZHEN, HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PURCHASING STUFF FOR VIDEO
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50515615864000 //DD 05/15/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 075582077971221	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	TVPAD AUSTRALIA ANDY WONG	
RECEIVER_BANK_CORRESP_SEQB	/ACC/ HK004 1 QUE EN'S ROAD CENTRAL//HONGKONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2013	5/17/2013
AMOUNT	14,615.00	27,055.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60 WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	KVB
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50516630839000 //DD 05/16/13 /TELEBEN/
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD.	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER JIAMIN ZHU VIA KVB FX PL AU307878
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	/ACC/HK004 HONGKONG AND SHANGHAI BA//NKKING COR 1 QUEEN S RD CENTRAL HO//NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/20/2013	5/20/2013
AMOUNT	460.70	14,130.00
PAYMENT TYPE	FD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	WELLS FARGO NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MINERVA SYNERGY LLC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED HDMI LICENSING, LLC	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING, LLC	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		JYTEC ELECTRONICSC/O JIA CHEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/20/2013	5/20/2013
AMOUNT	14,130.00	2,140.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	WALON INTERNATIONAL INC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	1133 BROADWAY STE 310 NEW YORK, NY 100108189
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	NYTEC ELECTRONICSC/O JIA CHEN	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/20/2013	5/21/2013
AMOUNT	14,145.00	7,212.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60, WALL STREET	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TEKNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	1/OK MARINE SERVICES SDN. BHD.
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TEKNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORIGINATOR_BANK	REDACTED EAST WEST BANK	REDACTED AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	AFFIN BANK BERHAD
ORG_BNK 3 ADD		14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACTED NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TEKNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/22/2013	5/23/2013
AMOUNT	14,530.00	550.00
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHINATRUST BANK (USA)
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT WORLD JOURNAL LA,LLC
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	WORLD JOURNAL LA,LLC
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL.XK:1305140007 DIMENSION	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/23/2013	5/23/2013
AMOUNT	18,380.00	14,130.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME		WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	E-DIGITAL	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/23/2013	5/23/2013
AMOUNT	9,305.00	26,770.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	000	REDACTED
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		MR CHIEN-CHENG CHEN .PLZ REVIEW .ASM
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT MR CHIEN-CHENG CHEN REDACT RICHMOND, BC, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	MR CHIEN-CHENG CHEN
ORG 3 ADD	REDACT NEW YORK NY 100130000	REDACT RICHMOND, BC, CA
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 10F CARNAVON PL CARNARVON RD TST, HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	10F CARNAVON PL CARNARVON RD TST, HK
BENEFICIARY_BANK		REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		HONGKONG AND SHANGHAI BANKING CORPO
BEN_BNK 3 ADD		1, QUEEN'S ROAD HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/24/2013	5/28/2013
AMOUNT	12,670.00	1,591.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT CITIBANK NA
ORG 1 ACCT	REDACT ALHAMBRA, CA 91801-	REDACT NEW YORK
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CITIBANK NA
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	NEW YORK
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	REDACT TAN CHEE MENG REDACT SEREMBAN N.SEMBILAN
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		GOODS
RECEIVER_BANK_CORRESP_SEQB	//INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	//ACC//THE HONG KONG AND SHANGHAI //BANKING CORPORATION LIMITED //NO 1 QUEEN'S ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/28/2013	5/28/2013
AMOUNT	3,413.50	8,730.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANDNES ZHI XIAN GUAN REDACT	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ZHI XIAN GUAN	VIDA INTERNATIONAL(THAILAND)CO.,LTD
ORG 3 ADD	REDACT SANDNES	326/4 SOI SUKHUMVIT 63, BANGKOK 10110 THAILAND SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK
ORIGINATOR_BANK	REDACT SPAREBANKEN ROGALAND P.O. BOX 218 STAVANGER, NORWAY 4001	REDACT MEGA INTERNATIONAL COMMERCIAL BANK P.S. TOWER ASOKE, 36/12: BANGKOK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	SPAREBANKEN ROGALAND	MEGA INTERNATIONAL COMMERCIAL BANK
ORG_BNK 3 ADD	P.O. BOX 218 STAVANGER, NORWAY 4001	P.S. TOWER ASOKE, 36/12: BANGKOK
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 8383900147JS	/BNF/CVR DIRECT PO F60527050518000 //DD 05/27/13 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SANDNES ZHI XIAN GUAN REDACT	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REDACT	PURCHASE ORDER NO.XK-1305140001 AND XK-1305140006
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/28/2013	5/28/2013
AMOUNT	7,660.00	7,650.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT A C M LEE REDACT D,	REDACT A C M LEE REDACT
ORG 1 ACCT	REDACT RADCLIFFE MANCHESTER, M26 1YE	REDACT RADCLIFFE MANCHESTER, M26 1YE
ORG 2 NAME	A C M LEE	A C M LEE
ORG 3 ADD	REDACT RADCLIFFE MANCHESTER, M26 1YE	REDACT RADCLIFFE MANCHESTER, M26 1YE
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/28/2013	5/28/2013
AMOUNT	13,835.00	13,835.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	59TH FLOOR
DEBIT PARTY ADDR 2		1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	JP MORGAN CHASE BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	59TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN-	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN-
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREBLE	CREBLE
ORG 3 ADD	RED REDACT DAEJEON KOREA	RED REDACT DAEJEON KOREA
ORIGINATOR_BANK	REDACT PLACE 88 QUEENSWAY WOORI BANK SUITE 1401, TWO PACIFIC HONG KONG	REDACT PLACE 88 QUEENSWAY WOORI BANK SUITE 1401, TWO PACIFIC HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WOORI BANK	WOORI BANK
ORG_BNK 3 ADD	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	SWIFT CODE - REDACTED	SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP		/INS/CD002 JPMORGAN CHASE BANK
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/28/2013	5/28/2013
AMOUNT	13,825.00	40,622.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	59TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN	REDACT LAURA TONG REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREBLE	LAURA TONG
ORG 3 ADD	RED REDACT DAEJEON KOREA	REDACT SAN BRUNO, CA 94066
ORIGINATOR_BANK	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK	
ORG_BNK 3 ADD	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE - REDACTED	
RECEIVER_BANK_CORRESP	/INS/CO002 JPMORGAN CHASE BANK	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/28/2013	5/28/2013
AMOUNT	14,120.00	7,610.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	REDACTED YONG JI TAN REDACT SAN FRANCISCO CA94112
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT	YONG JI TAN
ORG 3 ADD	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	REDACT SAN FRANCISCO CA94112
ORIGINATOR_BANK		CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT		CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME		OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM EDWARD WANG - FORMARK R&A	
RECEIVER_BANK_CORRESP	/BNF/TV/PAD 2 IMPORT TO US	/ACC/THE HONGKONG AND SHANGHAI //BANKING CORPORATION LIMITED //NO.1 QUEENS R
SENDER_BANK		CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/29/2013	5/30/2013
AMOUNT	11,975.00	27,035.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KVB	M / A WONG HOLDINGS PTY LTD
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50528589208000 //DD 05/28/13 /TELEBEN/	/BNF/CVR DIRECT PO F50529620564000 //DD 05/29/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT M / A WONG HOLDINGS PTY LTD A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED 075582077971221 CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER JIAMIN ZHU VIA KVB FX PL 312998	TVPAD AUSTRALIA ANDY WONG
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKGING COR 1 QUEEN S RD CENTRAL HO//NG KONG	//ACC/ HK004 NO.1 QUEEN'S ROAD CENTR//AL HONG KO

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/30/2013	5/30/2013
AMOUNT	7,740.00	19,000.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS		387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIA R CHEN REDACTED	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JIA R CHEN	MINERVA SYNERGY LLC
ORG 3 ADD	REDACTED NEW YORK NY 10002	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON.	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON.	ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 0755-83231835	JIA CHENJYTEC ELECTRONICS
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/30/2013	5/30/2013
AMOUNT	19,000.00	12,640.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACTED K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MINERVA SYNERGY LLC	K & Y CAR ACCESSORIES
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME		WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	NO 1 QUEENS RD, CENTRAL HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIA CHENJYTEC ELECTRONICS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/31/2013	5/31/2013
AMOUNT	3,408.00	3,408.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	FOREIGN OP CENTE
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3	JUNG-GU	JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	KIM YOUNG HEE.....PLS ADV//KGK	KIM YOUNG HEE.....PLS ADV//KGK
ORIGINATOR	REDACT KIM YOUNG HEE REDACT REDACT GYEONGGI SOUTH KOREA	REDACT KIM YOUNG HEE REDACT REDACT GYEONGGI SOUTH KOREA
ORG 1 ACCT	REDACT	
ORG 2 NAME	KIM YOUNG HEE	KIM YOUNG HEE
ORG 3 ADD	REDACT REDACT GYEONGGI SOUTH KOREA	REDACT REDACT GYEONGGI SOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/31/2013	6/3/2013
AMOUNT	12,671.00	550.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2013	6/3/2013
AMOUNT	525.00	4,564.60
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	HONG LEONG BANK BERHAD
BEN 3 ADD		WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 154395767
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB		REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2013	6/3/2013
AMOUNT	12,970.00	13,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT EVSHOPS INC. B59 4300 STEELES AVE E
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EVSHOPS INC.	EVSHOPS INC.
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 3 ADD	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED 13C 169	REDACT CREATE NEW TECHNOLOGY(HK) LIMITED 13C 169
BEN 1 ACCT	CASTLE PEAK RD TSUEN WAN HONGKONG HK HK	CASTLE PEAK RD TSUEN WAN HONGKONG HK HK
BEN 2 NAME	REDACT	REDACT
BEN 3 ADD	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
SENDER_BANK_CORRESP	TEL: 86 13510146981	TEL: 86 13510146981
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2013	6/4/2013
AMOUNT	331.00	7,277.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, payment details versus company..	
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	3G TV BOX LLC	MR SANG CHA
ORG 3 ADD	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT NORTH PARRAMATTA 2151
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	FEDBEN TD BANK NA	REDACTED
ORG_BNK 2 NAME	WILMINGTON, DE	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/BNF/CVR DIRECT PO F50603579869000 //DD 06/03/13 /TELEBEN/
SENDER_BANK	REDACT FEDBEN TD BANK NA (FORMERLY FED BEN BANKNORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT MR SANG CHA REDACT NORTH PARRAMATTA 2151
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 04, 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/130603074834X100 . PURPOSE: PAY INVOICE	SYDNEY EVERNET
RECEIVER_BANK_CORRESP_SEQB	//ACC/0603C1B76E1C002583 /REC/CO LTD NO BANK NA WILLISTON, //VERMONT USA /INS/FEDBEN TD	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	14,636.60	14,601.60
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	2,272.30	2,247.30
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	OMEGA NEWS GROUP LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	7,172.00	1,159.70
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	500 BOURKE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUG CHUN REDACT BF HOMES PARANAQUE CITY PHILIPPINES	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	KIM DUG CHUN	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT PHILIPPINES BF HOMES PARANAQUE CITY	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT METROPOLITAN BANK AND TRUST CO. FCDU	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	METROPOLITAN BANK AND TRUST CO.	HSBC HONG KONG
ORG_BNK 3 ADD	FCDU MANILA, PHILIPPINES	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED UNITED TIMES PTY LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	UNITED TIMES PTY LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACTED ST,REDACT LEVEL 11: SYDNEY
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		ST,REDACT
BEN_BNK 3 ADD		LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60604336994000 //DD 06/04/13 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KIM DUG CHUN REDACT BF HOMES PARANAQUE CITY PHILIPPINES	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 5 F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/AT UR NO 1 QUEENS ROAD CENTRAL// HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	1,127.70	7,580.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	HSBC HONG KONG
CREDIT PARTY ADDRESS	500 BOURKE STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT MR ZHUOZHENG XU REDACT HAZEL CLOSE LONDON
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MR ZHUOZHENG XU
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	UNITED TIMES PTY LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	REDACT ST.REDACT LEVEL 11:	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	ST.REDACT	
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	7,590.00	14,227.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS	8 CANADA SQUARE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	GB	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAZEL CLOSE MR ZHUOZHENG XU REDACT LONDON	REDACT XIAO DONG MA REDACT TORONTO ON CA M1L 0A7
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR ZHUOZHENG XU	XIAO DONG MA
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT TORONTO ON CA M1L 0A7
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 04 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	14,197.00	27,880.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	B
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XIAO DONG MA REDACT	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	TORONTO ON CA M1L 0A7	LAKEWOOD, NJ 08701-1492
ORG 2 NAME	REDACT XIAO DONG MA	REDACT CAYTAN ENTERPRISE LLC
ORG 3 ADD	REDACT TORONTO ON CA M1L 0A7	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 04 7/F BRIGHT WAY TOWER NO. 33 MONG KOK ROAD HONG KONG HK HK	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/5/2013	6/5/2013
AMOUNT	14,124.00	14,124.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PAYMENT OF P.O.NUMBER XK-1306050002	FOR THE PAYMENT OF P.O.NUMBER XK-1306050002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2013	6/6/2013
AMOUNT	600.00	6,618.12
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	INDUSTRIAL & COMM L BK OF CHINA LTD
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	725 5TH AVE 20TH FL
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HELEN HSUEH	REDACT GUANG HUA
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HELEN HSUEH	GUANG HUA
BEN 3 ADD		
BENEFICIARY_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CBOULEVARD HAUSSMANN PARIS
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD		BOULEVARD HAUSSMANN PARIS
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2013	6/6/2013
AMOUNT	4,991.80	4,959.80
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHINESE NEWSPAPER GROUP PTY LTD	REDACT CHINESE NEWSPAPER GROUP PTY LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	CHINESE NEWSPAPER GROUP PTY LTD	CHINESE NEWSPAPER GROUP PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY	REDACT NATIONAL AUSTRALIA BANK LIMITED BUILDING B/RHODES CORPORATE PARK, SYDNEY
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	NATIONAL AUSTRALIA BANK LIMITED	NATIONAL AUSTRALIA BANK LIMITED
BEN_BNK 3 ADD	BUILDING B/RHODES CORPORATE PARK, SYDNEY	BUILDING B/RHODES CORPORATE PARK, SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2013	6/6/2013
AMOUNT	18,180.00	19,800.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JA-DE TRADING CORP
DEBIT PARTY ADDRESS		291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC 4300 STEELES AVE E UNIT D69 MARKHAM, ON, CA	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SOKE ELECTRONIC INC	JA-DE TRADING CORP
ORG 3 ADD	4300 STEELES AVE E UNIT D69 MARKHAM, ON, CA	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NAN SHAN DISTRICT BLOCK R2-A SHEN ZHEN, GUANGDONG, CN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NAN SHAN DISTRICT BLOCK R2-A SHEN ZHEN, GUANGDONG, CN	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK	HSBC 1 QUEEN 'S ROAD CENTRAL, HK	
BEN_BNK 1 ACCT	HSBC	
BEN_BNK 2 NAME	1 QUEEN 'S ROAD	
BEN_BNK 3 ADD	CENTRAL, HK	
SENDER_BANK_CORRESP	PAY INVOICE	PO NO. XK-1306030003
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2013	6/6/2013
AMOUNT	19,800.00	14,688.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	HSBC BANK CANADA
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACTED WORLD EXPLORER ENTERPRISE LT 2055-3700
ORG 1 ACCT	NEW YORK NY 10002-7546 NEW YORK	NO. 3 ROAD RICHMOND BC V6X3X2
ORG 2 NAME	REDACTED	REDACTED
ORG 3 ADD	JA-DE TRADING CORP	WORLD EXPLORER ENTERPRISE LT
ORIGINATOR_BANK		REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381
ORG_BNK 1 ACCT		STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		HSBC BANK CANADA-TREASURY SETTLEMNT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	NO.1 QUEEN'S ROAD CENTRAL, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1306030003	FROM-RICAHRD SUN/VANCOUVER
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2013	6/7/2013
AMOUNT	14,663.00	27,936.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NO. 3 ROAD RICHMOND BC V6X3X2 WORLD EXPLORER ENTERPRISE LT 2055-3700	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT	K & Y CAR ACCESSORIES
ORG 3 ADD	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACT	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL, HONG KONG	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL, HONG KONG	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM:RICAHRD SUN/VANCOUVER	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/10/2013	6/10/2013
AMOUNT	14,130.00	7,374.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WEI YEM LUM REDACT	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WEI YEM LUM	SHIN JI HOON
ORG 3 ADD	REDACT CHICAGO IL 6 0608	REDACT JATIUNWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 1 ACCT	CITIBANK ILLINOIS FSB	REDACT
ORG_BNK 2 NAME	1 S DEARBORN ST	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	CHICAGO, IL 60603	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	WEI YEM LUM XK-1305310008	
RECEIVER_BANK_CORRESP	/ACC/THE HONGKONG AND SHANGHAI BANK//HONGKONG	/BNF/CVR DIRECT PO F60610100939000 //DD 06/10/13 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/10/2013	6/11/2013
AMOUNT	40,430.00	3,060.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	METROBANK N.A.
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	SUITE 252:
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACT WAI KWONG TANG REDACT RICHMOND TX 77407
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	WAI KWONG TANG
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACT RICHMOND TX 77407
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONGKOK ROAD MONGKOK KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONGKOK ROAD MONGKOK KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/11/2013	6/13/2013
AMOUNT	8,870.00	2,028.61
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANG WOO AHN REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SANG WOO AHN	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT RECOLETA SANTIAGO CHILE	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/RFB/SANG WOO AHN	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2013	6/13/2013
AMOUNT	2,003.61	659.40
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT THE CHINESE JOURNAL LTD.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	THE CHINESE JOURNAL LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2013	6/13/2013
AMOUNT	634.40	3,444.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		FALSE MATCH ,COMPANY DIFFERS
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT THE CHINESE JOURNAL LTD.	REDACT UNIVERSAL PRESS CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	THE CHINESE JOURNAL LTD.	UNIVERSAL PRESS CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2013	6/13/2013
AMOUNT	2,400.00	3,444.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	BANK OF CHINA
CREDIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACT BANK OF CHINA, BANGKOK BRANCH BANGKOK CITY TOWER: BANGKOK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	BANK OF CHINA, BANGKOK BRANCH
BEN 3 ADD		BANGKOK CITY TOWER: BANGKOK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCISCO LTD.	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 164358913
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT UNIVERSAL PRESS CO.,LTD
BENEFICIARY_BANK_SEQB		REDACT BANK OF CHINA, BANGKOK BRANCH BANGKOK CITY TOWER: BANGKOK
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2013	6/13/2013
AMOUNT	8,690.00	6,990.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	FIRST HAWAIIAN BANK
DEBIT PARTY ADDRESS		FLOOR 4:
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAND NY 10305	17010034 PTI PACIFICA INC DBA CASA GUAM MAGAZINE IT AND E TEKKEN STREET SUSUPE SAIPAN MP 96950
ORG 1 ACCT	REDACTED	17010034
ORG 2 NAME	CHM INT'L TRADING INC.	PTI PACIFICA INC
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAND NY 10305	DBA CASA GUAM MAGAZINE IT AND E TEKKEN STREET SUSUPE SAIPAN MP 96950
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED FLAT RM 704F BRIGHT WAY TOWER 33 MONG KOK ROAD HONGKONG, CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA	FLAT RM 704F BRIGHT WAY TOWER 33 MONG KOK ROAD HONGKONG, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	60 TVPADS ORDER TEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/14/2013	6/17/2013
AMOUNT	9,554.00	14,125.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS		387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	MINERVA SYNERGY LLC
ORG 3 ADD	REDACT NEW YORK NY 100130000	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	ROOM 1010-1011, PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		JYTEC ELECTRONICSJ CHEN
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/17/2013	6/17/2013
AMOUNT	14,125.00	40,632.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	7251 W PALMETTO PARK RD STE 302
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	BOCA RATON FL 33433-3487
DEBIT PARTY ADDR 3	NEW YORK	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	00198
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Partial match, against company name..
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	RED STAR INTERNET INC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTRONICSJ CHEN	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/17/2013	6/17/2013
AMOUNT	40,632.00	6,995.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	EAST WEST BANK
DEBIT PARTY ADDRESS	7251 W PALMETTO PARK RD STE 302	135, LOS ROBLES AVE N.
DEBIT PARTY ADDR 2	BOCA RATON FL 33433-3487	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	EAST WEST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	9300 FLAIR DR FL 4
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	EL MONTE CA 91731-2802
CREDIT PARTY ADDR 3		EL MONTE
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, against company name..	
ORIGINATOR	REDACTED RED STAR INTERNET INC 7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	RED STAR INTERNET INC	HENDA INTERNATIONAL TRADING IN
ORG 3 ADD	7251 W PALMETTO PARK RD STE 302 BOCA RATON FL 33433-3487 BOCA RATON	DBA HENGDA INTERNATIONAL TRADI REDACTED BALWIN PARK, CA 91706-
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	HONG KONG HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		XX-1306170005
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/17/2013	6/17/2013
AMOUNT	6,995.00	6,980.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3	EL MONTE	EL MONTE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI 91706- REDACTED BALWIN PARK, CA	REDACTED HENDA INTERNATIONAL TRADING IN DBA HENGDA INTERNATIONAL TRADI 91706- REDACTED BALWIN PARK, CA
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HENDA INTERNATIONAL TRADING IN	HENDA INTERNATIONAL TRADING IN
ORG 3 ADD	DBA HENGDA INTERNATIONAL TRADI BALWIN PARK, CA 91706- REDACTED	DBA HENGDA INTERNATIONAL TRADI BALWIN PARK, CA 91706- REDACTED
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	XX-1306170005	XX-1306170005
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/18/2013	6/18/2013
AMOUNT	7,704.00	14,200.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GLOBAL UNIVERSAL TECHNOLOGY D 13 03 CONNAUGHT AVENUE JLN 9 TMN BKT CHERAS 56000 KUALA LUMPUR MY	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GLOBAL UNIVERSAL TECHNOLOGY	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	D 13 03 CONNAUGHT AVENUE JLN 9 TMN BKT CHERAS 56000 KUALA LUMPUR MY	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	MAYBANK TMN PUTRA	EAST WEST BANK
ORG_BNK 1 ACCT	MAYBANK TMN PUTRA	
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 7136300169F5	/NOACVT/
SENDER_BANK	REDACT MALAYAN BANKING BERHAD MENARA MAYBANK 100 JALAN TUN PERAK KUALA LUMPUR 50050, MALAYSIA	REDACT NEW YORK NEW YORK, NY USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GLOBAL UNIVERSAL TECHNOLOGY D 13 03 CONNAUGHT AVENUE JLN 9 TMN BKT CHERAS 56000 KUALA LUMPUR MY	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB	MAYBANK TMN PUTRA	EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 4 7 F BRIGHT WAY TOWER NO 33 MONG KOK ROAD KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER MALAYSIAN SWIFT: REDACTED	CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP_SEQB	//ACC//THE HONG KONG AND SHANGHAI BAN//KING CORPORATION LIMITED NO 1 QUEE// EN S ROAD CENTRAL HONG KONG	//INS//DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2013	6/19/2013
AMOUNT	14,115.00	13,835.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JP MORGAN CHASE BANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	59TH FLOOR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	1 CHASE MANHATTAN PLZ
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	REDACTED CREBLE DONG YUSEONG-GU DAEJEON KOREA RED JEONMIN-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT	CREBLE
ORG 3 ADD	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	RED REDACTED DAEJEON KOREA
ORIGINATOR_BANK	REDACTED	REDACTED WOORI BANK SUITE 1401, TWO PACIFIC
ORG_BNK 1 ACCT	REDACTED	PLACE 88 QUEENSWAY HONG KONG
ORG_BNK 2 NAME		WOORI BANK
ORG_BNK 3 ADD		SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	FROM EDWARD WANG - FORMARK R&A	SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP	/BNF/TV/PAD 2 IMPORT TO US	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2013	6/19/2013
AMOUNT	13,825.00	13,835.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	59TH FLOOR	59TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN-	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN-
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREBLE	CREBLE
ORG 3 ADD	RED REDACT DAEJEON KOREA	RED REDACT DAEJEON KOREA
ORIGINATOR_BANK	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WOORI BANK	WOORI BANK
ORG_BNK 3 ADD	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE - REDACTED	SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP	/INS/CD002 JPMORGAN CHASE BANK	/INS/CD002 JPMORGAN CHASE BANK
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2013	6/20/2013
AMOUNT	14,115.00	13,475.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	NORTHFIELD BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match location differs.....	
ORIGINATOR	REDACT TONER.COM INC 163 IMLAY ST	REDACT KVB LEVEL 18, CITIGROUP CENTRE,
ORG 1 ACCT	REDACT BROOKLYN NY 11231	REDACT 2 PARK RD SYDNEY 2000 AU
ORG 2 NAME	INC	KVB
ORG 3 ADD	163 IMLAY ST BROOKLYN NY 11231	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK		REDACT WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT		PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME		REDACT WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK)LIMITED HI TECH	REDACT HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	IND PRK KE YUAN RD WEST NAN SHAN DISTM SHENZHEN CHINA	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACT CREATE NEW TECHNOLOGY (HK)LIMITED	REDACT HSBC HONG KONG
BEN 3 ADD	HI TECH IND PRK KE YUAN RD WEST NAN SHAN DISTM SHENZHEN CHINA	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	POWKK-1306180003	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50619612836000 //DD 06/19/13 /TELEBEN/
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION HEAD OFFICE
INTERMEDIARY_BANK		SYDNEY, AUSTRALIA
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE,
ORIGINATOR_BANK_SEQB		2 PARK RD SYDNEY 2000 AU
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD
		CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/20/2013	6/20/2013
AMOUNT	30,170.00	30,200.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YANPING CHEN REDACT	REDACT YANPING CHEN REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YANPING CHEN	YANPING CHEN
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 04 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 04 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK	UNIT 04 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2013	6/24/2013
AMOUNT	14,030.00	2,935.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT MR DANNY KIM STRATHFIELD NSW 2135 REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	MR DANNY KIM
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT STRATHFIELD NSW 2135
ORIGINATOR_BANK		REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50623550855000 //DD 06/23/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	REDACT MR DANNY KIM STRATHFIELD NSW 2135 REDACT
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	REDACTED KONG CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XI.1306180004 DIMENSION	HOBICOM AUSTRALIA AMOUNT USD 2960 PREVIOUS SENT REF 5671564
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2013	6/24/2013
AMOUNT	26,750.00	26,750.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTROINCS200 UNITS M233JIA CHEN	JYTEC ELECTROINCS200 UNITS M233JIA CHEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2013	6/25/2013
AMOUNT	26,745.00	13,145.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Individual name	
ORIGINATOR	REDACT MR CHIEN-CHENG CHEN REDACT RICHMOND, BC, CA	REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918013222
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR CHIEN-CHENG CHEN	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	REDACT RICHMOND, BC, CA	REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 10F CARNARVON PL CARNARVON RD TST, HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	10F CARNARVON PL CARNARVON RD TST, HK	
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	PURCHASE ELECTRONIC PARTS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/25/2013	6/26/2013
AMOUNT	14,120.00	900.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	3G TV BOX LLC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	FEDBEN TD BANK NA	REDACTED
ORG_BNK 2 NAME	WILMINGTON, DE	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	ING BANK N.V.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 177381392
SENDER_BANK	REDACT BANK(NORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 04 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED MARTIN
BENEFICIARY_BANK_SEQB		REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB	//RFB/1306250825X101 REF: PO XK 1306220001. PURPOSE: PUR CHASE INVENTORY	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0625C1876E1C002988 /REC/THE BKNG CORP /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/27/2013	6/27/2013
AMOUNT	20,316.00	20,316.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1306220002	PO NO. XK-1306220002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/27/2013	6/27/2013
AMOUNT	39,560.00	7,497.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial name match
ORIGINATOR	REDACT K & Y CAR ACCESSORIES 22 BROOK ST	REDACT CHIN CHEN CHANG CHEETAH TRADING CO
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	REDACT BOSTON, MA 02111-
ORG 2 NAME	K & Y CAR ACCESSORIES	CHIN CHEN CHANG
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	CHEETAH TRADING CO REDACT BOSTON, MA 02111-
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	REDACTE
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG GENERAL HONG KONG HONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASING PRODUCT	
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHIN CHEN CHANG CHEETAH TRADING CO
ORIGINATOR_BANK_SEQB		REDACT BOSTON, MA 02111-
BENEFICIARY_SEQB		EAST WEST BANK
BENEFICIARY_BANK_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/28/2013	7/1/2013
AMOUNT	1,712.00	40,430.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACT WALON INTERNATIONAL INC 1133 BROADWAY
ORG 1 ACCT	TAMUNING GU 96931	STE 310 NEW YORK, NY 100108189
ORG 2 NAME	JAMES YANG	REDACT
ORG 3 ADD	REDACTED TAMUNING GU 96931	WALON INTERNATIONAL INC
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	
ORG_BNK 1 ACCT	HAGATNA	
ORG_BNK 2 NAME	REDACT COMMUNITY FIRST GUAM FCU	
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/1/2013	7/2/2013
AMOUNT	14,115.00	2,256.87
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	OMEGA NEWS GROUP LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/2/2013	7/2/2013
AMOUNT	2,231.87	4,311.80
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	HONG LEONG BANK BERHAD
BEN 3 ADD		WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 183399801
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB		REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/2/2013	7/2/2013
AMOUNT	14,124.00	14,124.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED	
ORG 2 NAME	ECR INTERNATIONAL USA INC	
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PAYMENT OF P/I NO. XK-1307010002	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2013	7/3/2013
AMOUNT	9,033.00	32,009.40
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	25 FINANCE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LIA NTONG REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	LIA NTONG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT HAYMARKET 2000 AU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50702592165000 //DD 07/02/13 /TELEBEN/	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT LIA NTONG REDACT HAYMARKET 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL HK 999077	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REDACT	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2013	7/5/2013
AMOUNT	31,974.40	1,059.15
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	NATIONAL AUSTRALIA BANK LTD
CREDIT PARTY ADDRESS	25 FINANCE STREET	500 BOURKE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30034
COUNTRY_CODE	CN	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT UNITED TIMES PTY LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	UNITED TIMES PTY LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT ST,REDACT LEVEL 11: SYDNEY
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINAREDACT CORPORATION	ST. GEORGE BANK LIMITED
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	LEVEL 11: SYDNEY
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/5/2013	7/5/2013
AMOUNT	1,091.15	3,380.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	NATIONAL AUSTRALIA BANK LTD	HSBC HONG KONG
CREDIT PARTY ADDRESS	500 BOURKE STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ABN AMRO BANK N.V.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT UNITED TIMES PTY LTD	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	UNITED TIMES PTY LTD	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT ST.REDACT LEVEL 11:	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	ST.REDACT	
BEN_BNK 3 ADD	LEVEL 11: SYDNEY	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/DE HEER Y. ZHANG H/O REDACT
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED 518057 SHENZHEN CHINA
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REDACT	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/5/2013	7/8/2013
AMOUNT	13,475.00	27,095.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACT XINYING PTY LTD LEVEL M,
ORG 1 ACCT	2 PARK RD SYDNEY 2000 AU	183 EXHIBITION ST ST MELBOURNE 3000 AU
ORG 2 NAME	KVB	XINYING PTY LTD
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	LEVEL M, 183 EXHIBITION ST ST MELBOURNE 3000 AU
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	REDACTED WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED	
BEN 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50704629044000 //DD 07/04/13 /TELEBEN/	/BNF/CVR DIRECT PO F50707550979000 //DD 07/07/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE
INTERMEDIARY_BANK	SYDNEY, AUSTRALIA	SYDNEY, AUSTRALIA
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACT XINYING PTY LTD LEVEL M,
ORIGINATOR_BANK_SEQB	2 PARK RD SYDNEY 2000 AU	183 EXHIBITION ST ST MELBOURNE 3000 AU
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 327926	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKG COR 1 QUEEN S RD	
	CENTRAL HO//NG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/8/2013	7/8/2013
AMOUNT	13,835.00	13,835.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREBLE DONG YUSEONG-GU DAEJEON KOREA RED JEONMIN-	REDACTED CREBLE DONG YUSEONG-GU DAEJEON KOREA RED JEONMIN-
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREBLE	CREBLE
ORG 3 ADD	RED REDACT DAEJEON KOREA	RED REDACT DAEJEON KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE - REDACTED	SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/8/2013	7/9/2013
AMOUNT	38,974.00	24,830.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	CITIBANK NA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MIFI INC.	WIRELESS 1 PTY LTD
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150 AUSTRALIA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	NO 1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SUPPLIER INVOICE WIRELESS 1
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/10/2013	7/10/2013
AMOUNT	2,980.00	3,344.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JP MORGAN CHASE BANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	59TH FLOOR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	1 CHASE MANHATTAN PLZ
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT VTEQ COMPUTER REDACT BRISBANE QLD 4000 AUSTRALIA	REDACT CRYSTAL PAYMENTS SUITE 501 ST JAMES COURT MAURITIUS OCS
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	VTEQ COMPUTER	CRYSTAL PAYMENTS
ORG 3 ADD	REDACT BRISBANE QLD 4000 AUSTRALIA	SUITE 501 ST JAMES COURT MAURITIUS OCS
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	REDACT STATE BANK OF MAURITIUS LIMITED P.O. BOX 152 PORT LOUIS, MAURITIUS
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	STATE BANK OF MAURITIUS LIMITED
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	P.O. BOX 152 PORT LOUIS, MAURITIUS
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG	LIMITED
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	T 86 0755-82077971-818 CONSUMER GOODS MATTHEW FROM VTEQ IN BRISBANE AUSTRALIA	E COMMERCE PAYMENT XK 1307030001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/10/2013	7/10/2013
AMOUNT	3,344.00	3,344.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	59TH FLOOR	59TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT COURT MAURITIUS OCS CRYSTAL PAYMENTS SUITE 501 ST JAMES	REDACT COURT MAURITIUS OCS CRYSTAL PAYMENTS SUITE 501 ST JAMES
ORG 1 ACCT	REDACT	
ORG 2 NAME	CRYSTAL PAYMENTS	CRYSTAL PAYMENTS
ORG 3 ADD	SUITE 501 ST JAMES COURT MAURITIUS OCS	SUITE 501 ST JAMES COURT MAURITIUS OCS
ORIGINATOR_BANK	REDACT STATE BANK OF MAURITIUS LIMITED P.O. BOX 152 PORT LOUIS, MAURITIUS	REDACT STATE BANK OF MAURITIUS LIMITED P.O. BOX 152 PORT LOUIS, MAURITIUS
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	STATE BANK OF MAURITIUS LIMITED	STATE BANK OF MAURITIUS LIMITED
ORG_BNK 3 ADD	P.O. BOX 152 PORT LOUIS, MAURITIUS	P.O. BOX 152 PORT LOUIS, MAURITIUS
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	E COMMERCE PAYMENT XK 1307030001	E COMMERCE PAYMENT XK 1307030001
RECEIVER_BANK_CORRESP	/INS/CD002 JPMORGAN CHASE BANK	/INS/CD002 JPMORGAN CHASE BANK
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/10/2013	7/11/2013
AMOUNT	14,610.00	85.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	ING BANK N.V.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 192341335
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACT C. M. LEUNG
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/11/2013	7/11/2013
AMOUNT	4,100.00	20,316.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHOI YOUNG KEUN REDACT SEONGNAM C Y KYUNGKIDO K	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHOI YOUNG KEUN	JA-DE TRADING CORP
ORG 3 ADD	REDACT KYUNGKIDO K SEONGNAM CITY	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK	
ORG_BNK 3 ADD	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO NO. XK-1307080001
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4137200192JS	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHOI YOUNG KEUN REDACT SEONGNAM CITY KYUNGKIDO K	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503,5F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON,HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	TELREDACT	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/11/2013	7/11/2013
AMOUNT	20,316.00	7,590.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	8 CANADA SQUARE
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT NEW YORK NY 10002-7546 NEW YORK	REDACT HAZEL CLOSE LONDON
ORG 2 NAME	JA-DE TRADING CORP	ABM TECHNOLOGIES LTD
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1307080001	INVOICE NUMBER 20130705
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/11/2013	7/11/2013
AMOUNT	7,580.00	20,298.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	8 CANADA SQUARE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT AVC GROUP INC 133 BOWERY 3FL
ORG 1 ACCT	REDACT HAZEL CLOSE LONDON	REDACT NEW YORK, NY 10002
ORG 2 NAME	ABM TECHNOLOGIES LTD	AVC GROUP INC
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	133 BOWERY 3FL NEW YORK, NY 10002
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD
ORG_BNK 1 ACCT	REDACTED INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	ACCOUNT BROOKLYN, NEW YORK NY
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	FIRST AMERICAN INTERNATIONAL BANK
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	HEAD OFFICE
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LTD NO.503 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATGIU KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		NO.503 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATGIU KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE NUMBER 20130705	
RECEIVER_BANK_CORRESP		/BNF/PHONBEN 0755-83231835
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/11/2013	7/12/2013
AMOUNT	14,230.00	4,782.10
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	HSBC HONG KONG
DEBIT PARTY ADDRESS	60, WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		FALSE MATCH ,COMPANY DIFFERS
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT UNIVERSAL PRESS CO.,LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	UNIVERSAL PRESS CO.,LTD
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/12/2013	7/12/2013
AMOUNT	625.10	650.10
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT THE CHINESE JOURNAL LTD.	REDACT THE CHINESE JOURNAL LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	THE CHINESE JOURNAL LTD.	THE CHINESE JOURNAL LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/12/2013	7/12/2013
AMOUNT	2,400.00	2,008.10
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC BANK CANADA
CREDIT PARTY ADDRESS		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCII/SCO LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/12/2013	7/12/2013
AMOUNT	1,983.10	13,588.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	THE BANK OF TOKYO-MITSUBISHI LTD
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1251 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF TOKYO MITSUBISHI UFJ LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT PC-TAKU LTD REDACT 2 UENO 3-9-1 TAITOU-KU,TOKYO,JAPAN
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 503,5/F SILVERCORD TOWER 2,30CANTONROAD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK_SEQB		THE HONGKONG AND SHANGHAI BANKINGCORPORATION LIMITED NO.1 QUEEN'S ROAD CENTRAL,HONG KONGHONG KONG REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/12/2013	7/15/2013
AMOUNT	4,782.10	818.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA	HSBC HONG KONG
CREDIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	YI XIN INTERNACIONAL SAC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT BBVA BANCO CONTINENTAL 3055 REPUBLICA DE PANAMA AVENUE LIMA 27
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	BBVA BANCO CONTINENTAL
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	3055 REPUBLICA DE PANAMA AVENUE LIMA 27
BENEFICIARY	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	BANK OF CHINA, BANGKOK BRANCH	HSBC HONG KONG
BEN 3 ADD	BANGKOK CITY TOWER: BANGKOK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 193372257	CVR OF DIR PYMT
SENDER_BANK		REDACT NEW NOSTRO AC I/N/O BANCO CONTINENTAL AVDA REPUBLICA DE PANAMA 3065 SAN ISIDRO LIMA 27 PERU
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT NEW NOSTRO AC I/N/O BANCO CONTINENTAL AVDA REPUBLICA DE PANAMA 3065 SAN ISIDRO LIMA 27 PERU
BENEFICIARY_SEQB	REDACT UNIVERSAL PRESS CO.,LTD	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CCANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	
SENDER_BANK_CORRESP_SEQB	ADVERTISHING EXPENSE	/RFB/5048182011110181 /ROC/PAGO DE IMPORTACIONES SEGUN COCONTRATO TV20130710
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/15/2013	7/15/2013
AMOUNT	53,830.00	7,493.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STE 310 WALON INTERNATIONAL INC 1133 BROADWAY NEW YORK, NY 100108189	REDACT CITIBANK NA NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	CITIBANK NA
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HYUNG WOO CHUNG ADD: PETIROSSI 576 C/BATTILANA ASUNCION, PARAGUAY
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/TPO 9460713 /INV/PAGO DE PROFORMA INVOICE NO 201307010
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/16/2013	7/16/2013
AMOUNT	13,925.00	15,110.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT WEI YEM LUM REDACT CHICAGO IL 6 0608
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	WEI YEM LUM
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	REDACT CHICAGO IL 6 0608
ORIGINATOR_BANK		CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603
ORG_BNK 1 ACCT		CITIBANK ILLINOIS FSB
ORG_BNK 2 NAME		1 S DEARBORN ST
ORG_BNK 3 ADD		CHICAGO, IL 60603
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	E DIGITAL	WEI YEM LUM XK-1307030035
RECEIVER_BANK_CORRESP		/ACC/THE HONGKONG AND SHANGHAI BANK/HONGKONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/17/2013	7/17/2013
AMOUNT	12,874.00	7,492.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACT ELECTRONIC LAND INC 163-15 NORTHERN
ORG 1 ACCT	2 PARK RD SYDNEY 2000 AU	BLVD 1FL FLUSHING, NY 11358
ORG 2 NAME	REDACT KVB	REDACT ELECTRONIC LAND INC
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC	
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 2 NAME	REDACT WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT
BEN 2 NAME	REDACT HSBC HONG KONG	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50716596521000//DD 07/16/13 /TELEBEN/	
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION HEAD OFFICE	
	SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	
	2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 333299	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKGING COR 1 QUEEN S RD CENTRAL HO//NG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/22/2013	7/22/2013
AMOUNT	14,155.00	14,155.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P.O. NO. XK-1307220001	FOR THE P.O. NO. XK-1307220001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/23/2013	7/23/2013
AMOUNT	24,918.00	19,985.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XINYING PTY LTD LEVEL M, 183 EXHIBITION ST ST MELBOURNE 3000 AU	REDACT FACE ENTERTAINMENT LTD 2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XINYING PTY LTD	FACE ENTERTAINMENT LTD
ORG 3 ADD	LEVEL M, 183 EXHIBITION ST ST MELBOURNE 3000 AU	2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118-
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED	REDACTE
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	EAST WEST BANK
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50722574263000 //DD 07/22/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT XINYING PTY LTD LEVEL M, 183 EXHIBITION ST ST MELBOURNE 3000 AU	REDACT FACE ENTERTAINMENT LTD 2 3809 GEARY BLVD 2ND FL SAN FRANCISCO, CA 94118-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/23/2013	7/24/2013
AMOUNT	38,974.00	15,260.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	BANK OF NEW YORK
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT	REDACT WIRELESS 1 PTY LTD SHOP 3080 175
ORG 1 ACCT	REDACT MARKHAM, ON, CANADA L3S 2W6	REDACT CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORG 2 NAME	PEI LAN ZENG	WIRELESS 1 PTY LTD
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACT COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS- DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1307236816800, LESS FEES
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		INVOICE NO: XK-1307230001
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2013	7/25/2013
AMOUNT	1,286.00	8,983.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MODTECH COMPUTERS PTY LTD 22A ROOKS RD NUNAWADING VIC 3131	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MODTECH COMPUTERS PTY LTD	KVB
ORG 3 ADD	22A ROOKS RD NUNAWADING VIC 3131	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50724616770000 //DD 07/24/13 /TELEBEN/	/BNF/CVR DIRECT PO F50724617303000 //DD 07/24/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MODTECH COMPUTERS PTY LTD 22A ROOKS RD NUNAWADING VIC 3131	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED KONG(CHINA) CREATE NEW TECHNOLOGY (HK) LIMITED HONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	MOD TECH - ORDER	REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 336763
RECEIVER_BANK_CORRESP_SEQB	/ACC/ REDACTED	/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2013	7/25/2013
AMOUNT	1,707.00	40,632.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	RED STAR INTERNET INC
DEBIT PARTY ADDRESS		2101 NW CORP BLVD STE 315
DEBIT PARTY ADDR 2		BOCA RATON FL 33431-7319
DEBIT PARTY ADDR 3		BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		RED STAR INTERNET .PLS ADV/RXB
ORIGINATOR	REDACTED JAMES YANG REDACTED TAMUNING GU 96931	REDACTED RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JAMES YANG	RED STAR INTERNET INC
ORG 3 ADD	REDACTED TAMUNING GU 96931	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORIGINATOR_BANK	REDACTED COMMUNITY FIRST GUAM FCU	
ORG_BNK 1 ACCT	REDACTED HAGATNA	
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR 300 TVPAD2, PLUS 8 REPLACEMENTS7 TVPAD2, AND 1 TVPAD1)
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2013	7/25/2013
AMOUNT	40,632.00	13,750.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	2101 NW CORP BLVD STE 315	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	BOCA RATON FL 33431-7319	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	RED STAR INTERNET .PLS ADV/RXB	
ORIGINATOR	REDACTED RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	RED STAR INTERNET INC	
ORG 3 ADD	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR 300 TVPAD2, PLUS 8 REPLACEMENTS7 TVPAD2, AND 1 TVPAD1)	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	
ORIGINATOR_BANK_SEQB		BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HI TECH INDUSTRIAL PARK KE YUAN RD W NANSHAN SHENZHEN CN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		FR AUDIO AND VIDEO VANTAGE INC TRAN NO 337441
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2013	7/26/2013
AMOUNT	13,750.00	1,110.00
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	HSBC HONG KONG
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT		REDACTED
ORG 2 NAME		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	REDACT ING BANK N.V. FINANCIAL PLAZA:
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	ING BANK N.V.
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 207383386
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	BOFMCAM2	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HI TECH INDUSTRIAL PARK KE YUAN RD W NANSHAN SHENZHEN CN	REDACT MARTIN
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB	FR AUDIO AND VIDEO VANTAGE INC TRAN NO 337441	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/26/2013	7/29/2013
AMOUNT	14,600.00	15,590.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK, N.A.	BANK OF CHINA
DEBIT PARTY ADDRESS	4 NEW YORK PLAZA, FLOOR 15	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GALAXY TALK INC 5105 8TH AVE FL 1	REDACT JIANG CHUNFANG REDACT LONGGANGSHENZHEN CHINA 50023319870223442X
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GALAXY TALK INC	JIANG CHUNFANG
ORG 3 ADD	5105 8TH AVE FL 1 BROOKLYN, NY 112202802	REDACT LONGGANGSHENZHEN CHINA 50023319870223442X
ORIGINATOR_BANK		REDACT BANK OF CHINA SHENZHEN
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		BANK OF CHINA
ORG_BNK 3 ADD		SHENZHEN
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1 QUEEN'S ROAD CENTRAL HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK	NO.1 QUEEN'S ROAD CENTRAL HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	XK-1307240005	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/29/2013
AMOUNT	8,190.00	35,637.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF CHINA
DEBIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG 1 ACCT	REDACT	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 2 NAME	STV SATELLITE CO.	(CHATSWOOD)
ORG 3 ADD	REDACT NEW YORK NY 100130000	CHATSWOOD
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	BANK OF CHINA (AUSTRALIA) LTD.
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	/REC/COVER OUR DIRECT MT103 //CWRMOT13600529
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG REDACT CHATSWOOD NSW 2067
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/29/2013
AMOUNT	10,248.00	10,248.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM TECH	ABM TECH
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/29/2013
AMOUNT	14,120.00	10,000.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID		REDACTED
DEBIT PARTY	NORTHFIELD BANK	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TONER.COM INC 163 IMLAY ST	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE
ORG 1 ACCT	REDACT BROOKLYN NY 11231	MARKHAM ON CA L3S 3P1
ORG 2 NAME	TONER.COM INC	REDACTED 2257185 ONTARIO INC.
ORG 3 ADD	163 IMLAY ST BROOKLYN NY 11231	155 COPPARD AVE MARKHAM ON CA L3S 3P1
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT		ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME		REDACT CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD N. GATE BLK R2-A KE YUAN RD WEST NAN SHAN DIST SHENZHEN CHINA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	N. GATE BLK R2-A KE YUAN RD WEST NAN SHAN DIST SHENZHEN CHINA	UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	POW XK-1307170001	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/29/2013
AMOUNT	9,970.00	23,801.07
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 155 COPPARD AVE	REDACT XING HUA LIU REDACT
ORG 1 ACCT	MARKHAM ON CA L3S 3P1	MARKHAM ON CA L3R 2X2
ORG 2 NAME	REDACTED	REDACTED
	2257185 ONTARIO INC.	XING HUA LIU
ORG 3 ADD	155 COPPARD AVE MARKHAM ON CA L3S 3P1	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	
	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER, NO.33 MONG KOK ROAD HONG KONG HK	UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/30/2013
AMOUNT	23,831.07	6,475.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT KVB LEVEL 18, CITIGROUP CENTRE,
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 2X2	REDACT 2 PARK RD SYDNEY 2000 AU
ORG 2 NAME	XING HUA LIU	KVB
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 04 7/F BRIGHT WAY TOWER NO 33 MONG KOK ROAD HONG KONG HK HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50729573870000 //DD 07/29/13 /TELEBEN/
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 338328-331
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	7,240.00	7,205.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK MALAYSIA BERHAD	HSBC BANK MALAYSIA BERHAD
DEBIT PARTY ADDRESS	MYH FIN ACCOUNTING DEPT PO BOX 1024	MYH FIN ACCOUNTING DEPT PO BOX 1024
DEBIT PARTY ADDR 2	50912 KUALA LUMPUR MALAYSIA A	50912 KUALA LUMPUR MALAYSIA A
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	MY	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match Company versus vessel..... with reference to field 50	False match Company versus vessel..... with reference to field 50
ORIGINATOR	REDACT CRYSTAL EVERBEST SDN BHD REDACT LUMPUR PC:59200 59200 KUALA	REDACT CRYSTAL EVERBEST SDN BHD REDACT LUMPUR PC:59200 59200 KUALA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CRYSTAL EVERBEST SDN BHD	CRYSTAL EVERBEST SDN BHD
ORG 3 ADD	REDACT KUALA LUMPUR PC:59200 59200	REDACT KUALA LUMPUR PC:59200 59200
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CRYSTAL EVERBEST SB PI NO 2013072601 50 TVPAD2	CRYSTAL EVERBEST SB PI NO 2013072601 50 TVPAD2
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	12,654.00	12,654.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOT THE P.O NO. XK 1307220002	FOT THE P.O NO. XK 1307220002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	14,115.00	8,810.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT	CHM INT'L TRADING INC.
ORG 3 ADD	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM EDWARD WANG - FORMARK R&A	60 TVPADS ORDER TEL 86-755-83231835
RECEIVER_BANK_CORRESP	/BNF/TVPAD 2 IMPORT TO US	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	28,248.00	28,248.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	20,346.00	20,346.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACTED JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1307250003	PO NO. XK-1307250003
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	3,392.50	3,392.50
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	59TH FLOOR
DEBIT PARTY ADDR 2		1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	59TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONDA FCU JAMES CHUNG CULVER CITY, CA 90230	REDACT HONDA FCU JAMES CHUNG CULVER CITY, CA 90230
ORG 1 ACCT	REDACT	
ORG 2 NAME	HONDA FCU	HONDA FCU
ORG 3 ADD	JAMES CHUNG REDACT CULVER CITY, CA 90230	JAMES CHUNG REDACT CULVER CITY, CA 90230
ORIGINATOR_BANK	CATALYST CORPORATE	CATALYST CORPORATE
ORG_BNK 1 ACCT	CATALYST CORPORATE	CATALYST CORPORATE
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK	UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	I AM PURCHASING THE PRODUCTS FROM THIS COMPANY (20 UNITS/\$160.00 EACH, PLUS FREIGHT CHARGE OF \$200.00, TOTAL \$3,400.00)	I AM PURCHASING THE PRODUCTS FROM THIS COMPANY (20 UNITS/160.00 EACH, PLUS FREIGHT CHARGE OF 200.00, TOTAL 3,400.00)
RECEIVER_BANK_CORRESP	/BNF/#1 QUEEN'S ROAD CENTRAL, HONGK//ONG	/BNF/1 QUEEN'S ROAD CENTRAL, HONGK //ONG /INS/C0002 JPMORGAN CHASE BANK (INS//)CATALYST CORPORATE FEDERAL CREDI//T
SENDER_BANK	REDACT CATALYST CORPORATE FEDERAL CREDIT UNION BENE D BY CHIPS FED ACCOUNT 6801 PARKWOOD BLVD PLANO TX 75024-7198	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/30/2013
AMOUNT	3,392.50	20,328.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	59TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONDA FCU JAMES CHUNG CULVER CITY, CA 90230	REDACT AVC GROUP INC 133 BOWERY 3FL NEW YORK, NY 10002
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONDA FCU	AVC GROUP INC
ORG 3 ADD	JAMES CHUNG REDACT CULVER CITY, CA 90230	133 BOWERY 3FL NEW YORK, NY 10002
ORIGINATOR_BANK	CATALYST CORPORATE	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD ACCOUNT BROOKLYN, NEW YORK NY
ORG_BNK 1 ACCT	CATALYST CORPORATE	FIRST AMERICAN INTERNATIONAL BANK
ORG_BNK 2 NAME		HEAD OFFICE
ORG_BNK 3 ADD		FBD ACCOUNT BROOKLYN, NEW YORK NY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.503 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER NO 33MONG KOK ROAD, KOWLOON HK	NO.503 5/F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	I AM PURCHASING THE PRODUCTS FROM THIS COMPANY (20 UNITS/160.00 EACH, PLUS FREIGHT CHARGE OF 200.00, TOTAL 3,400.00)	
RECEIVER_BANK_CORRESP	/BNF/1 QUEEN'S ROAD CENTRAL, HONGK //ONG /INS/C0002 JPMORGAN CHASE BANK (INS//)CATALYST CORPORATE FEDERAL CREDI//T	/BNF/PHONBEN 0755-83512851 /CTB/
SENDER_BANK		FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2013	7/31/2013
AMOUNT	14,320.00	14,120.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANNER BANK	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ACTIVE GIFTWARE INC 21 4288 SARDIS ST	REDACTED CR TRADING CO. REDACT SAN
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	ACTIVE GIFTWARE INC	CR TRADING CO.
ORG 3 ADD	21 4288 SARDIS ST BURNABY BC V5H 1K4 CANADA	REDACT SAN FRANCISCO CA94124
ORIGINATOR_BANK	REDACT BANNER BANK	
ORG_BNK 1 ACCT	WOODINVILLE	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 2 NAME	REDACT	CITIBANK CALIFORNIA, FSB
ORG_BNK 3 ADD	BANNER BANK	OLD MASTER CIF FOR SETTLEMENT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10 E CARNAVON PLAZA 20 CARNAVON RD TSIMSHATSUI KOWLOON	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 0755-82079384
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	10 E CARNAVON PLAZA 20 CARNAVON RD TSIMSHATSUI KOWLOON	0755-82079384
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVENTORY PURCHASE	100PCS
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/31/2013	7/31/2013
AMOUNT	40,430.00	14,230.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACTED GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	1133 BROADWAY STE 310 NEW YORK, NY 100108189	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/1/2013	8/1/2013
AMOUNT	28,940.00	13,870.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC 4300 STEELES AVE E	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SOKE ELECTRONIC INC	SHIN JI HOON
ORG 3 ADD	4300 STEELES AVE E UNIT D69 MARKHAM, ON, CA	REDACT JATIUNWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NAN SHAN DISTRICT BLOCK R2-A SHEN ZHEN, GUANGDONG, CN	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NAN SHAN DISTRICT BLOCK R2-A SHEN ZHEN, GUANGDONG, CN	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	HSBC 1 QUEEN 'S ROAD CENTRAL, HK	
BEN_BNK 1 ACCT	HSBC	
BEN_BNK 2 NAME	1 QUEEN 'S ROAD	
BEN_BNK 3 ADD	CENTRAL, HK	
SENDER_BANK_CORRESP	INVOICE PAYMENT	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60801360545000 //DD 08/01/13 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/2/2013	8/2/2013
AMOUNT	1,580.00	2,220.95
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	HSBC HONG KONG
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIANG CHUNFANG REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	JIANG CHUNFANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT BANK OF CHINA SHENZHEN	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	BANK OF CHINA	HSBC HONG KONG
ORG_BNK 3 ADD	SHENZHEN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEEN'S ROAD CENTRAL HK	REDACT OMEGA NEWS GROUP LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	OMEGA NEWS GROUP LIMITED
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT 1 FUXINGMEN NEI AVE BANK OF CHINA BEIJING,100818 HEAD OFFICE,	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/2/2013	8/2/2013
AMOUNT	2,245.95	200.26
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	CHIPS SUSPENSE ACCT
CREDIT PARTY ADDRESS	8 CANADA SQUARE	
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	FAT
CANCEL REASON		FALSE MATCH ,COMPANY DIFFERS
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT OMEGA NEWS GROUP LIMITED	REDACT UNIVERSAL PRESS CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	OMEGA NEWS GROUP LIMITED	UNIVERSAL PRESS CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		REDACT
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		REDACT
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/2/2013	8/2/2013
AMOUNT	200.26	4,307.80
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	BANK OF CHINA, BANGKOK BRANCH	HONG LEONG BANK BERHAD
BEN 3 ADD	BANGKOK CITY TOWER: BANGKOK	WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 214367108	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 214367991
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACT UNIVERSAL PRESS CO.,LTD	REDACT THE CHINA PRESS BERHAD
BENEFICIARY_BANK_SEQB	REDACT CITY TOWER: BANK OF CHINA, BANGKOK BRANCH BANGKOK	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB	ADVERTISING EXPENSE	ADVERTISING EXPENSE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/2/2013	8/6/2013
AMOUNT	7,380.00	14,611.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HOMEPOINT ENTERPRISES INC 4500 KINGSWAY	REDACT K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	UNIT 1010 BURNABY, BC, CA	QUINCY MA 02170 UNITED STATES
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	HOMEPOINT ENTERPRISES INC	K & Y CAR ACCESSORIES
ORIGINATOR_BANK	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG_BNK 1 ACCT	REDACT TORONTO-DOMINION BANK, THE TORONTO	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACT	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 3 ADD	TORONTO-DOMINION BANK, THE	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK	
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BKG CORP	
BEN_BNK 2 NAME	NO.1 QUEENS ROAD CENTRAL	
BEN_BNK 3 ADD	HONG KONG, HK	
SENDER_BANK_CORRESP	INVOICE PAYMENT	PURCHASING PRODUCT
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/7/2013	8/7/2013
AMOUNT	13,908.00	14,205.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA JEONMIN-	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREBLE	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACT DAEJEON KOREA	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WOORI BANK	EAST WEST BANK
ORG_BNK 3 ADD	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 0892600219F5	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA JEONMIN-	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB	HVBKHKHH	EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	SWIFT CODE - REDACTED	
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2013	8/8/2013
AMOUNT	40,594.00	2,078.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT CHONG SEON YI OR YOUNG OK WOO REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	YAN BIAN	CHONG SEON YI OR YOUNG OK WOO
ORG 3 ADD	REDACTED CENTENIAL, CO 80016	REDACT FILLMORE, CA 930151601
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2013	8/8/2013
AMOUNT	14,125.00	14,125.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PAYMENT FOR P.O. XK-1308080002	PAYMENT FOR P.O. XK-1308080002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2013	8/9/2013
AMOUNT	40,654.00	111,592.74
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	HSBC HONG KONG
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	25 FINANCE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	PEI LAN ZENG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	HSBC HONG KONG
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG TEL NO 86-13510146981	
BENEFICIARY_BANK		REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/9/2013	8/12/2013
AMOUNT	111,557.74	7,304.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	HSBC HONG KONG
CREDIT PARTY ADDRESS	25 FINANCE STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ABN AMRO BANK N.V.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28 3/NL/7323 GP APELDOORN
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LTD HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI XK 130808
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2013	8/12/2013
AMOUNT	6,910.00	6,910.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT	REDACT NEW MALDEN MR DUK HOAN LEE REDACT
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F
BEN 1 ACCT	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 2 NAME	REDACTED	
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LTD
BENEFICIARY_BANK	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE	DUKHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2013	8/12/2013
AMOUNT	7,209.00	40,430.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1/OK MARINE SERVICES SDN. BHD.	WALON INTERNATIONAL INC
ORG 3 ADD	2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	AFFIN BANK BERHAD	
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2013	8/12/2013
AMOUNT	408.00	7,335.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	M AND T BANK
DEBIT PARTY ADDRESS		GENERAL ACCOUNTING 6TH FLOOR
DEBIT PARTY ADDR 2		ONE M AND T PLAZA
DEBIT PARTY ADDR 3		BUFFALO NY 14203
CREDIT PARTY	HSBC HONG KONG	M AND T BANK BENEFICIARY DEDUCT
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ACCOUNT, BDP ACCOUNT
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	GENL ACCOUNTING 6TH FL
CREDIT PARTY ADDR 3		1 M AND T PLZ
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVSAK INC 3060 OCEAN AVE. 3E	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD
ORG 1 ACCT	REDACT BROOKLYN NY 11235	REDACT LAUREL MD 20707
ORG 2 NAME	MAVSAK INC	HAIR PLAZA, INC
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	9612 FORT MEADE RD LAUREL MD 20707
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON	LIMITED
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	/ACC/1 QUEENS RD CENTER HONG //KONG SWIFT REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2013	8/12/2013
AMOUNT	7,335.00	7,305.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	M AND T BANK BENEFICIARY DEDUCT	M AND T BANK BENEFICIARY DEDUCT
DEBIT PARTY ADDRESS	ACCOUNT, BDP ACCOUNT	ACCOUNT, BDP ACCOUNT
DEBIT PARTY ADDR 2	GENL ACCOUNTING 6TH FL	GENL ACCOUNTING 6TH FL
DEBIT PARTY ADDR 3	1 M AND T PLZ	1 M AND T PLZ
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HAIR PLAZA, INC	HAIR PLAZA, INC
ORG 3 ADD	9612 FORT MEADE RD LAUREL MD 20707	9612 FORT MEADE RD LAUREL MD 20707
ORIGINATOR_BANK	REDACT M AND T BANK GENERAL ACCOUNTING	REDACT M AND T BANK GENERAL ACCOUNTING
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	M AND T BANK	M AND T BANK
ORG_BNK 3 ADD	GENERAL ACCOUNTING 6TH FLOOR ONE M AND T PLAZA	GENERAL ACCOUNTING 6TH FLOOR ONE M AND T PLAZA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/1 QUEENS RD CENTER HONG //KONG SWIFT REDACTED	/ACC/1 QUEENS RD CENTER HONG //KONG SWIFT REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2013	8/12/2013
AMOUNT	28,035.00	40,450.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match payment details versus Company.....	
ORIGINATOR	REDACT B.K.A. TRADING INC 1775 79TH ST	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	REDACT BROOKLYN, NY 11214-	REDACT LAKEWOOD, NJ 08701-1492
ORG 2 NAME	B.K.A. TRADING INC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	1775 79TH ST BROOKLYN, NY 11214-	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE	
ORG_BNK 1 ACCT	FEDBEN TD BANK NA	
ORG_BNK 2 NAME	WILMINGTON, DE	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	
SENDER_BANK	REDACT BANK(NORTH) FEDBEN TD BANK NA (FORMERLY FED BEN WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-	
ORIGINATOR_BANK_SEQB	REDACT FEDBEN TD BANK NA WILMINGTON, DE	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED BLOCK 108 JINFENG OFFICE BLDG 1001 SHANGBU SOUTH ROAD FUTIAN GUANGDONG, CHINA	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/130812080631X109 . PURPOSE: PAY INVOICE: '	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0812C1876E1C001675 /REC/NO /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/12/2013		8/12/2013
AMOUNT	40,410.00		40,450.00
PAYMENT TYPE	DC		DD
DEBIT / CREDIT	CR		DR
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30902		30678
COUNTRY_CODE	HK		US
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492		REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT		
ORG 2 NAME	CAYTAN ENTERPRISE LLC		CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492		45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON		REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT		
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION		SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED		
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED		CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA		10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/13/2013		8/13/2013
AMOUNT	150.00		150.00
PAYMENT TYPE	DC		DD
DEBIT / CREDIT	CR		DR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	KENCAN CONSULTING CORP		KENCAN CONSULTING CORP
CREDIT PARTY ADDRESS	40 SUNNYSIDE PL		40 SUNNYSIDE PL
CREDIT PARTY ADDR 2	IRVINGTON NY 10533-1336		IRVINGTON NY 10533-1336
CREDIT PARTY ADDR 3	IRVINGTON		IRVINGTON
BANK_TO_BANK	N		N
PROFIT_CENTER	00514		30902
COUNTRY_CODE	US		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT KENCAN CONSULTING CORP 40 SUNNYSIDE PL IRVINGTON NY 10533-1336 IRVINGTON		REDACT KENCAN CONSULTING CORP 40 SUNNYSIDE PL IRVINGTON NY 10533-1336 IRVINGTON
BEN 1 ACCT	REDACT		
BEN 2 NAME	KENCAN CONSULTING CORP		KENCAN CONSULTING CORP
BEN 3 ADD	40 SUNNYSIDE PL IRVINGTON NY 10533-1336 IRVINGTON		40 SUNNYSIDE PL IRVINGTON NY 10533-1336 IRVINGTON
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2013	8/13/2013
AMOUNT	14,165.00	14,609.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	NORTHFIELD BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TONER.COM INC 163 IMLAY ST	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TONER.COM INC	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	163 IMLAY ST BROOKLYN NY 11231	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK		REDACT EAST WEST BANK
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD NORTH GATE BLK R2-A KE YUAN ROAD WEST NAN SHAN DISTRICT M SHENZHEN CHINA	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	HSBC HONG KONG
BEN 3 ADD	NORTH GATE BLK R2-A KE YUAN ROAD WEST NAN SHAN DISTRICT M SHENZHEN CHINA	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	POW XX-1308090006	
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/14/2013		8/14/2013
AMOUNT	3,335.00		1,705.00
PAYMENT TYPE	PC		FC
DEBIT / CREDIT	CR		CR
TID	REDACTED		
DEBIT PARTY	WELLS FARGO NY INTL		COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		N
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT MR SANG CHA REDACT		REDACT JAMES YANG P.O. BOX 6154
ORG 1 ACCT	REDACT DUNDAS 2117		REDACT TAMUNING GU 96931
ORG 2 NAME	MR SANG CHA		JAMES YANG
ORG 3 ADD	REDACT DUNDAS 2117		P.O. BOX 6154 TAMUNING GU 96931
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY		HAGATNA
ORG_BNK 2 NAME	REDACT WESTPAC BANKING CORPORATION		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY		HAGATNA
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503 SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHOTSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACT		REDACT
BEN 2 NAME	HSBC HONG KONG		CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		UNIT 503 SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHOTSUI KOWLOON HONGKONG
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50813598513000 //DD 08/13/13 /TELEBEN/		
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT DUNDAS 2117		
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY(HK)LIMITED REDACT		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	SYDNEY EVERNET		
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/14/2013	8/14/2013
AMOUNT	14,170.00	7,301.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60 WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT ATA CHUNGS TAEKWONDO, INC 4204 BRIARBEND
ORG 1 ACCT	REDACT ALHAMBRA, CA 91801-	RD DALLAS TX 75287
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	ATA CHUNGS TAEKWONDO, INC
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	4204 BRIARBEND RD DALLAS TX 75287
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT HIBERNIA NATIONAL BANK BOX 61540
ORG_BNK 1 ACCT	REDACTE	NEW ORLEANS
ORG_BNK 2 NAME	EAST WEST BANK	HIBERNIA NATIONAL BANK
ORG_BNK 3 ADD		BOX 61540 NEW ORLEANS
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUL KOWLOON HONG KONG, CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503 F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUL KOWLOON HONG KONG, CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE 201308012
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/15/2013	8/15/2013
AMOUNT	2,400.00	2,008.10
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC BANK CANADA
CREDIT PARTY ADDRESS		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/15/2013	8/15/2013
AMOUNT	1,983.10	14,030.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ABN AMRO BANK N.V.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI.XK-130812 DIMENSION
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/15/2013	8/15/2013
AMOUNT	3,200.00	15,440.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MR DANNY KIM REDACT	REDACT K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	REDACTED STRATHFIELD NSW 2135	REDACT QUINCY MA 02170 UNITED STATES
ORG 2 NAME	MR DANNY KIM	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACT STRATHFIELD NSW 2135	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACTED WESTPAC BANKING CORPORATION	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 2 NAME	REDACTED HSBC HONG KONG	REDACTED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PRODUCT INVOICE
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50814616448000 //DD 08/14/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE	
INTERMEDIARY_BANK	SYDNEY, AUSTRALIA	
ORIGINATOR_SEQB	REDACTED MR DANNY KIM REDACT	
ORIGINATOR_BANK_SEQB	STRATHFIELD NSW 2135	
BENEFICIARY_SEQB	REDACTED KONG	CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HOBI COM AUSTRALIA AMOUNT USD 3225 PREVIOUS SENT REFERENCE 5877215	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/15/2013	8/16/2013
AMOUNT	3,060.00	8,297.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	METROBANK N.A.	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	SUITE 252:	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WAI KWONG TANG REDACT	REDACT LIANTONG REDACT
ORG 1 ACCT	REDACT RICHMOND TX 77407	REDACT HAYMARKET 2000 AU
ORG 2 NAME	WAI KWONG TANG	LIANTONG
ORG 3 ADD	REDACT RICHMOND TX 77407	REDACT HAYMARKET 2000 AU
ORIGINATOR_BANK		REDACT WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT		PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME		REDACT WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 04, 7/F BRIGHT WAY TOWER, NO. 33 MONGKOK ROAD, MONGKOK, KOWLOON HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 04, 7/F BRIGHT WAY TOWER, NO. 33 MONGKOK ROAD, MONGKOK, KOWLOON HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50815637874000 //DD 08/15/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT LIANTONG REDACT HAYMARKET 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD HONG KONG HKG 999077
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REDACT
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/16/2013	8/16/2013
AMOUNT	40,632.00	40,632.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	2101 NW CORP BLVD STE 315	2101 NW CORP BLVD STE 315
DEBIT PARTY ADDR 2	BOCA RATON FL 33431-7319	BOCA RATON FL 33431-7319
DEBIT PARTY ADDR 3	BOCA RATON	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00198	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Company name.....	partial match against Company name.....
ORIGINATOR	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORG 1 ACCT	REDACT	
ORG 2 NAME	RED STAR INTERNET INC	RED STAR INTERNET INC
ORG 3 ADD	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR QTY (300) TVPAD2	FOR QTY (300) TVPAD2
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/19/2013	8/19/2013
AMOUNT	14,051.00	10,430.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT HONGHUI CHEN BI XIAN MEI ALHAMBRA, CA 918013222 RED
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KVB	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		E-DIGITAL
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50818551325000 //DD 08/18/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 343621	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HK004 HONGKONG AND SHANGHAI BA//NKGING COR 1 QUEEN S RD CENTRAL HO//NG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/19/2013	8/19/2013
AMOUNT	26,480.00	26,480.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PO. XK-1308190002	FOR THE PO. XK-1308190002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2013	8/20/2013
AMOUNT	421.60	6,985.00
PAYMENT TYPE	FD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF CHINA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT YONG QING HUANG DBA PA SECURITY CAMERA PHILADELPHIA, PA 19107
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	YONG QING HUANG DBA PA SECURITY
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	CAMERA REDACTED PHILADELPHIA, PA 19107
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED ASIAN BANK 913 ARCH STREET,3RD FL PHILADELPHIA, PA 19107
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	ASIAN BANK
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	913 ARCH STREET,3RD FL PHILADELPHIA, PA 19107
BENEFICIARY	REDACTED HDMI LICENSING , LLC.,	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 704. 7/F BRIGHT WAY TOWER NO.33. MONGKOK ROAD, KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING , LLC.,	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD		UNIT 704. 7/F BRIGHT WAY TOWER NO.33. MONGKOK ROAD, KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/ BOC NY LESS COMM USD 15.00
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2013	8/21/2013
AMOUNT	13,881.00	229.00
PAYMENT TYPE	FC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	HSBC HONG KONG
DEBIT PARTY ADDRESS	60, WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	WELLS FARGO NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	FACE ENTERTAINMENT LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT LISA NGUYEN
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	LISA NGUYEN
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/21/2013	8/21/2013
AMOUNT	12,624.00	12,624.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIA REDACTED NY 10002	JIA REDACTED NY 10002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/21/2013	8/23/2013
AMOUNT	14,115.00	1,380.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FORMARK RESOURCE & ASSET MANAGEMENT11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	REDACTED ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	ING BANK N.V.
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK	FINANCIAL PLAZA: AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM EDWARD WANG - FORMARK R&A	
RECEIVER_BANK_CORRESP	/BNF/TV/PAD 2 IMPORT TO US	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 235363171
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT MARTIN
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. FINANCIAL PLAZA: AMSTERDAM
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/23/2013	8/23/2013
AMOUNT	13,590.00	13,590.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PO XK-1308230002	FOR THE PO XK-1308230002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/23/2013	8/23/2013
AMOUNT	6,006.00	6,385.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	FIRST HAWAIIAN BANK	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	FLOOR 4:	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Partial match on name of person
ORIGINATOR	REDACT K & M STORE LLC 76 N PAUHI ST HONOLULU HI 96817	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & M STORE LLC	CHIN CHEN CHANG
ORG 3 ADD	76 N PAUHI ST HONOLULU HI 96817	CHEETAH TRADING CO REDACT BOSTON, MA 02111-
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO. 1 QUEEN'S ROAD CENTRAL HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	NO. 1 QUEEN'S ROAD CENTRAL HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC/NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/26/2013	8/27/2013
AMOUNT	41,458.00	13,810.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	REDACT DONG YUSEONG-GU CREBLE DAEJEON KOREA RED JEONMIN-
ORG 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	REDACT
ORG 2 NAME	(CHATSWOOD)	CREBLE
ORG 3 ADD	CHATSWOOD	RED REDACT DAEJEON KOREA
ORIGINATOR_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT WOORI BANK SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	WOORI BANK
ORG_BNK 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	SUITE 1401, TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/COVER OUR DIRECT MT103 //CWRMOT13600600	/BNF/COVER OF JPMC TRN 2055300239FS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KAI JIAN XIE REDACT CHATSWOOD NSW 2067	REDACT CREBLE DAEJEON KOREA RED JEONMIN-
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2, 30 CARTON ROAD TSIMSHATSUI KOWLOON,HONGKONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		SWIFT CODE - REDACTED
RECEIVER_BANK_CORRESP_SEQB	/ACC/TEL0011075523805696	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/27/2013	8/27/2013
AMOUNT	14,240.00	1,805.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC BANK BRASIL SA BANCO MULTIPLO
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN CQC CONCILIATION DEPT
DEBIT PARTY ADDR 2		RUA DR SEIDEL 425 ED LAMINA
DEBIT PARTY ADDR 3		1 AND VILA LEOPOLDINA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	BR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GALAXY TALK INC 5105 8TH AVE FL 1 BROOKLYN, NY 112202802	REDACT H E L COMERCIAL IMPORTADORA E EXPORAV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	GALAXY TALK INC	H E L COMERCIAL IMPORTADORA E EXPOR
ORG 3 ADD	5105 8TH AVE FL 1 BROOKLYN, NY 112202802	AV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO XK-1308270005	SWIFT BRANCH. REDACTED INV. 8528718000
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/27/2013	8/28/2013
AMOUNT	1,805.00	13,051.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK BRASIL SA BANCO MULTIPLO	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN CQC CONCILIATION DEPT	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	RUA DR SEIDEL 425 ED LAMINA	
DEBIT PARTY ADDR 3	1 AND VILA LEOPOLDINA	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT H E L COMERCIAL IMPORTADORA E EXPORAV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	H E L COMERCIAL IMPORTADORA E EXPOR	KVB
ORG 3 ADD	AV EMB ABELARDO BUENO 003500 RIO DE JANEIRO RJ 22775040	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK		REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT BRANCH. REDACTED INV. 8528718000	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50827597021000 //DD 08/27/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 349372
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/28/2013	8/28/2013
AMOUNT	20,316.00	20,316.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1308210007	PO NO. XK-1308210007
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/28/2013	8/28/2013
AMOUNT	40,880.00	40,850.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT XING HUA LIU REDACT
ORG 1 ACCT	REDACT	MARKHAM ON CA L3R 2X2
ORG 2 NAME	XING HUA LIU	XING HUA LIU
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10 F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10 F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10 F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK	10 F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/29/2013	8/29/2013
AMOUNT	7,300.00	14,114.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	INVESTORS SAVINGS BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT DYNAMIC DISTRIBUTION WAREHOU HOLD MAIL	REDACT NY TONER INC 17 W 9TH STREET
ORG 1 ACCT	REDACT SEND TO BRNACH 8022 -	REDACT BROOKLYN, NY 11231-2501
ORG 2 NAME	DYNAMIC DISTRIBUTION WAREHOU	NY TONER INC
ORG 3 ADD	HOLD MAIL SEND TO BRNACH 8022 -	17 W 9TH STREET BROOKLYN, NY 11231-2501
ORIGINATOR_BANK	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108	
ORG_BNK 1 ACCT	FEDBEN EAST WEST BANK	
ORG_BNK 2 NAME	135 N. LOS ROBLES AVENUE, 7TH FLOOR	
ORG_BNK 3 ADD	PASADENA, CA 91108	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE BLOCK R2A KE YUAN ROAD WEST NAN SHAN DISTRIC SHENZHEN,
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NORTH GATE BLOCK R2A KE YUAN ROAD WEST NAN SHAN DISTRIC SHENZHEN,
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INV.# XK-1308270008
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	
SENDER_BANK	REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT DYNAMIC DISTRIBUTION + WAREHOU HOLD MAIL SEND TO BRNACH 8022 -	
ORIGINATOR_BANK_SEQB	REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/130829065837H400 INV. XK 1308230005	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0829L2877Q1C00004 /INS/FEDBEN EAST WEST BANK PASADENA//, CA 91108	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/29/2013	9/3/2013
AMOUNT	20,298.00	27,950.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED AVC GROUP INC 133 BOWERY 3FL	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	NEW YORK, NY 10002	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACTED	REDACTED
ORG 3 ADD	AVC GROUP INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	133 BOWERY 3FL NEW YORK, NY 10002	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD	REDACTED HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 2 NAME	ACCOUNT BROOKLYN, NEW YORK NY	REDACTED
ORG_BNK 3 ADD	FIRST AMERICAN INTERNATIONAL BANK	HSBC BANK USA -HSBCNET PAYMENT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO.503 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	NO.503 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/PHONBEN 0755-82079384 /CTB/	/DAS/REF:24893UZ011U/BIB
SENDER_BANK	FIRST AMERICAN INTERNATIONAL BANK BROOKLYN NY USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/3/2013	9/3/2013
AMOUNT	27,940.00	14,040.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	CITIBANK NA
DEBIT PARTY ADDRESS	8420 52ND AVE	
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT MAVSAK INC 3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ECR INTERNATIONAL USA INC	MAVSAK INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:24893UZ0111U/BIB	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/3/2013	9/3/2013
AMOUNT	4,295.90	6,565.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ELECTRONIC LAND INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HONG LEONG BANK BERHAD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 246466704	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT THE CHINA PRESS BERHAD	
BENEFICIARY_BANK_SEQB	REDACT HONG LEONG BANK BERHAD WISMA HONG LEONG, LEVEL 3: 18 JALAN PERAK KUALA LUMPUR	
SENDER_BANK_CORRESP_SEQB	ADVERTISING EXPENSE	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/3/2013	9/4/2013
AMOUNT	14,090.00	10,218.25
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KA-LING LEUNG REDACT	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT OAKLAND, CA 946063216	REDACT HAZEL CLOSE LONDON
ORG 2 NAME	KA-LING LEUNG	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT OAKLAND, CA 946063216	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT		REDACTED INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME		HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LIMITED BLOCK 108,JINFENG OFFICE NO.1001 SHENZHEN GUANGDONG CN	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	BLOCK 108,JINFENG OFFICE NO.1001 SHENZHEN GUANGDONG CN	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ABM HOME TECH UK
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/4/2013	9/4/2013
AMOUNT	10,208.25	40,430.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT WALON INTERNATIONAL INC 4326 193RD ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	WALON INTERNATIONAL INC
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME TECH UK	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/5/2013	9/5/2013
AMOUNT	14,663.00	14,688.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WORLD EXPLORER ENTERPRISE LT 2055-3700	REDACTED WORLD EXPLORER ENTERPRISE LT 2055-3700
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT	WORLD EXPLORER ENTERPRISE LT
ORG 3 ADD	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2
ORIGINATOR_BANK	REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381	REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED NO.1
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL, HONG KONG	NO.1 QUEEN'S ROAD CENTRAL, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM WORLD EXPLORER ENTERPRISE LTD RICHMOND CANADA	FROM WORLD EXPLORER ENTERPRISE LTD RICHMOND CANADA
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/5/2013	9/5/2013
AMOUNT	5,460.00	14,115.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS		ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	3G TV BOX LLC
ORG 3 ADD	REDACT NEW YORK NY 100130000	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	FEDBEN TD BANK NA WILMINGTON, DE
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	FEDBEN TD BANK NA
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	WILMINGTON, DE
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN TD BANK NA (FORMERLY FED BEN BANKNORTH) WILLISTON BRANCH, 2300 ST. GEORGE RDWILLISTON, VERMONT USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN TD BANK NA WILMINGTON, DE
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT04 7/F BRIGHT WAY TOWER NO 33 MONG KOK RD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/130905134014H600
RECEIVER_BANK_CORRESP_SEQB		/ACC/0905C1B76E1C002583 /REC/PAY INVOICE /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/6/2013	9/6/2013
AMOUNT	38,975.00	3,000.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 SHQ UNITED KINGDOM
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	KVB	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT DEALPARKS LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	DEALPARKS LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50905639734000 //DD 09/05/13 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER HUALIN PTY LTD(B.P.) VIA KVB FX SYD AU354272	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO NO1 QUEENS ROAD,CENTRAL, HO//NGKONG 004 HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/6/2013	9/6/2013
AMOUNT	2,975.00	745.20
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID		REDACTED
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK PLC-LONDON	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT DEALPARKS LIMITED	REDACT MALAYAN BANKING BERHAD MENARA MAYBANK 100 JALAN TUN PERAK KUALA LUMPUR 50050 MALAYSIA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	DEALPARKS LIMITED	MALAYAN BANKING BERHAD
BEN 3 ADD		MENARA MAYBANK 100 JALAN TUN PERAK KUALA LUMPUR 50050 MALAYSIA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 249367655
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT CARI INTERNET SDN BHD
BENEFICIARY_BANK_SEQB		REDACT MALAYAN BANKING BERHAD MENARA MAYBANK 100 JALAN TUN PERAK KUALA LUMPUR 50050 MALAYSIA
SENDER_BANK_CORRESP_SEQB		ADVERTISING EXPENSES
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/6/2013	9/6/2013
AMOUNT	27,670.00	27,670.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTEC ELECTRONICSJIA CHEN	JYTEC ELECTRONICSJIA CHEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/9/2013	9/9/2013
AMOUNT	1,800.00	820.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT GATECHINA INC.,	REDACT SINOVISION, INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	GATECHINA INC.,	SINOVISION, INC.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/9/2013	9/9/2013
AMOUNT	580.00	580.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JYTECJIA CHEN	JYTECJIA CHEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/9/2013	9/9/2013
AMOUNT	7,240.00	14,065.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACTED K & Y CAR ACCESSORIES 22 BROOK ST
ORG 1 ACCT	REDACTED STATEN ISLAN D NY 10305	REDACTED QUINCY MA 02170 UNITED STATES
ORG 2 NAME	CHM INT'L TRADING INC.	K & Y CAR ACCESSORIES
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 2 NAME	SHENZHEN,CHINA	
BEN 3 ADD	REDACTED	
	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY
	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
	NANSHAN SHENZHEN,CHINA	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	50 TVPADS ORDER TEL 86-755-83231835	PRODUCT PAYMENT
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL	
	//HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2013	9/10/2013
AMOUNT	21,125.00	14,080.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	GLOBAL BANK CORPORATION
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	P O BOX 0831 01843
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30069
COUNTRY_CODE	HK	PA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150	REDACT MUCHO MAS TV, S.A. URB. EL DORAD VIA RICARDO J. ALFARO FRENTE AL FOOD COURT CC. EL DORADO PANAMA, REP. DE PANAMA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WIRELESS 1 PTY LTD	MUCHO MAS TV, S.A.
ORG 3 ADD	SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150	URB. EL DORAD VIA RICARDO J. ALFARO FRENTE AL FOOD COURT CC. EL DORADO PANAMA, REP. DE PANAMA
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS- DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	
ORG_BNK 3 ADD	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO 1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		COMPRA DE MERCANCIAS
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1309108060400, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED HONGKONG CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	PL NO XK 130827	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2013	9/11/2013
AMOUNT	14,070.00	39,380.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	GLOBAL BANK CORPORATION	HSBC BANK CANADA
DEBIT PARTY ADDRESS	P O BOX 0831 01843	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2		MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MUCHO MAS TV, S.A. URB. EL DORAD VIA RICARDO J. ALFARO FRENTE AL FOOD COURT CC. EL DORADO PANAMA, REP. DE PANAMA	REDACT XIE DA SEN/PANG YEE WAH YEE WAH PANG REDACT MARKHAM ON L3R8G4
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MUCHO MAS TV, S.A.	XIE DA SEN/PANG YEE WAH
ORG 3 ADD	URB. EL DORAD VIA RICARDO J. ALFARO FRENTE AL FOOD COURT CC. EL DORADO PANAMA, REP. DE PANAMA	YEE WAH PANG REDACT MARKHAM ON L3R8G4
ORIGINATOR_BANK		REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD		3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD NORTH GATE,BLK R2-A,VIRTUAL UNIVERSITY PARK OF HI-TECH IND PK HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	NO 1 QUEENS ROAD CENTRAL HONG KONG	NORTH GATE,BLK R2-A,VIRTUAL UNIVERSITY PARK OF HI-TECH IND PK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	COMPRA DE MERCANCIAS	
RECEIVER_BANK_CORRESP		/ACC/YR BRANCH 1 QUEENS RD CENTRAL //HONGKONG SAR
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/11/2013	9/11/2013
AMOUNT	39,355.00	1,705.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XIE DA SEN/PANG YEE WAH YEE WAH PANG REDACT MARKHAM ON L3R8G4	REDACT JAMES YANG REDACTED TAMUNING GU 96931
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XIE DA SEN/PANG YEE WAH	JAMES YANG
ORG 3 ADD	YEE WAH PANG REDACT MARKHAM ON L3R8G4	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	REDACT COMMUNITY FIRST GUAM FCU HAGATNA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	HAGATNA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD NORTH GATE,BLK R2-A,VIRTUAL UNIVERSITY PARK OF HI-TECH IND PK HK	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD	NORTH GATE,BLK R2-A,VIRTUAL UNIVERSITY PARK OF HI-TECH IND PK HK	UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YR BRANCH 1 QUEENS RD CENTRAL //HONGKONG SAR	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2013	9/12/2013
AMOUNT	15,364.00	2,000.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	SAIGON THUONG TIN COMMERCIAL JOINT
DEBIT PARTY ADDRESS		STOCK BANK (SACOMBANK)
DEBIT PARTY ADDR 2		266-268 NAM KY KHOI NGHIA STREET
DEBIT PARTY ADDR 3		DISTRICT 3
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30859
COUNTRY_CODE	HK	VN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial name against company name
ORIGINATOR	REDACT LEE LEE CHONG REDACT RICHMOND, BRITISH COCANADA V6X 3X2	REDACT NAM NGUYEN TELECOMMUNICATION COMPANY LIMITED ADD: 100/4A PHONG PHU STR. WARD 12 DIST.8, HCMC, VIET NAM
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LEE LEE CHONG	NAM NGUYEN TELECOMMUNICATION
ORG 3 ADD	REDACT RICHMOND, BRITISH COCANADA V6X 3X2	COMPANY LIMITED ADD: 100/4A PHONG PHU STR. WARD 12 DIST.8, HCMC, VIET NAM
ORIGINATOR_BANK	REDACTED NOSCCATT	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	NOSCCATT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD: HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON HONG KONG	ADD: HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		CTR NO.C2013082801
RECEIVER_BANK_CORRESP		/PPRO/
SENDER_BANK	NOSCCATT THE BANK OF NOVA SCOTIA TORONTO	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/12/2013	9/13/2013
AMOUNT	2,000.00	7,120.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SAIGON THUONG TIN COMMERCIAL JOINT	BANCA POPOLARE DI MILANO
DEBIT PARTY ADDRESS	STOCK BANK (SACOMBANK)	PIAZZA F MEDA 4
DEBIT PARTY ADDR 2	266-268 NAM KY KHOI NGHIA STREET	
DEBIT PARTY ADDR 3	DISTRICT 3	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30072
COUNTRY_CODE	HK	IT
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial name against company name	
ORIGINATOR	REDACTED NAM NGUYEN TELECOMMUNICATION COMPANY LIMITED ADD: 100/4A PHONG PHU STR. WARD 12 DIST.8, HCMC, VIET NAM	REDACTED S. D. ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	NAM NGUYEN TELECOMMUNICATION	S. D. ITALIA SRL
ORG 3 ADD	COMPANY LIMITED ADD: 100/4A PHONG PHU STR. WARD 12 DIST.8, HCMC, VIET NAM	VIA F.BORROMEO 2 00020017 RHO - MI
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HONG KONG CREATE NEW TECHNOLOGY (HK) LIMITED ADD:	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ADD: HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CTR NO.C2013082801	PROFORMA INVOICE DEL 20130907
RECEIVER_BANK_CORRESP	/PPRO/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/13/2013	9/13/2013
AMOUNT	7,080.00	2,400.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANCA POPOLARE DI MILANO	HSBC HONG KONG
DEBIT PARTY ADDRESS	PIAZZA F. MEDA 4	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED S. D ITALIA SRL VIA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	S. D ITALIA SRL	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	VIA F.BORROMEO 2 00020017 RHO - MI	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PROFORMA INVOICE DEL 20130907	
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI/SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/13/2013	9/13/2013
AMOUNT	2,008.10	1,983.10
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/13/2013	9/13/2013
AMOUNT	50.00	7,305.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	M AND T BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	GENERAL ACCOUNTING 6TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	ONE M AND T PLAZA
DEBIT PARTY ADDR 3		BUFFALO NY 14203
CREDIT PARTY	BANK OF NEW YORK	M AND T BANK BENEFICIARY DEDUCT
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ACCOUNT, BDP ACCOUNT
CREDIT PARTY ADDR 2		GENL ACCOUNTING 6TH FL
CREDIT PARTY ADDR 3		1 M AND T PLZ
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HAIR PLAZA, INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	9612 FORT MEADE RD LAUREL MD 20707
ORIGINATOR_BANK	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT BRISBANE COMMONWEALTH BANK OF AUSTRALIA SYDN	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	COMMONWEALTH BANK OF AUSTRALIA SYDN	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	BRISBANE	
BENEFICIARY_BANK	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	GENERAL HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 256359927	/ACC/HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG	GENERAL HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACT CHNAUS	
BENEFICIARY_BANK_SEQB	REDACT BRISBANE COMMONWEALTH BANK OF AUSTRALIA SYDN	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/13/2013	9/13/2013
AMOUNT	7,275.00	7,305.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	M AND T BANK BENEFICIARY DEDUCT	M AND T BANK BENEFICIARY DEDUCT
DEBIT PARTY ADDRESS	ACCOUNT, BDP ACCOUNT	ACCOUNT, BDP ACCOUNT
DEBIT PARTY ADDR 2	GENL ACCOUNTING 6TH FL	GENL ACCOUNTING 6TH FL
DEBIT PARTY ADDR 3	1 M AND T PLZ	1 M AND T PLZ
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD	REDACT HAIR PLAZA, INC 9612 FORT MEADE RD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HAIR PLAZA, INC	HAIR PLAZA, INC
ORG 3 ADD	9612 FORT MEADE RD LAUREL MD 20707	9612 FORT MEADE RD LAUREL MD 20707
ORIGINATOR_BANK	REDACT M AND T BANK GENERAL ACCOUNTING	REDACT M AND T BANK GENERAL ACCOUNTING
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	M AND T BANK	M AND T BANK
ORG_BNK 3 ADD	GENERAL ACCOUNTING 6TH FLOOR ONE M AND T PLAZA	GENERAL ACCOUNTING 6TH FLOOR ONE M AND T PLAZA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONG KONG	/ACC/HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2013	9/16/2013
AMOUNT	14,225.00	50.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	COMMONWEALTH BANK OF AUSTRALIA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	DARLING PARK TWR 1 LVL 27
DEBIT PARTY ADDR 2		201 SUSSEX STREET
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK USA INVESTIGATION DEPT
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MANAGER MCC- 90 CHRISTIANA RD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	NEW CASTLE DE 19720-3118
CREDIT PARTY ADDR 3		NEW CASTLE
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		FIX F72 Reason Code :Default:Default
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	KVB	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	Y/5
BEN 1 ACCT	REDACTED	Y/5
BEN 2 NAME	HSBC HONG KONG	
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK		REDACTED HSBC BANK USA INVESTIGATION DEPT MANAGER MCC- 90 CHRISTIANA RD NEW CASTLE DE 19720-3118 NEW CASTLE
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC BANK USA INVESTIGATION DEPT
BEN_BNK 3 ADD		MANAGER MCC- 90 CHRISTIANA RD NEW CASTLE DE 19720-3118 NEW CASTLE
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50915551162000 //DD 09/15/13 /TELEBEN/	/REJT/59 /AC01/INSUFFICIENT ACCOUNT DETAILS /MREF/256359927
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 357744	
RECEIVER_BANK_CORRESP_SEQB	/ACC/HK004 HONGKONG AND SHANGHAI BA//NKG COR 1 QUEEN S RD CENTRAL HO//NG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2013	9/16/2013
AMOUNT	50.00	7,485.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMONWEALTH BANK OF AUSTRALIA	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	DARLING PARK TWR 1 LVL 27	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	201 SUSSEX STREET	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK USA INVESTIGATION DEPT	HSBC HONG KONG
CREDIT PARTY ADDRESS	MANAGER MCC- 90 CHRISTIANA RD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	NEW CASTLE DE 19720-3118	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	NEW CASTLE	
BANK_TO_BANK	N	V
PROFIT_CENTER	30091	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	FIX F72 Reason Code :Default:Default	
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KATHERINE THAI OR GEORGE HUNG ITF EVELYN L THAI ITF HARRISON REDACTED CHATSWORHT,CA 91311-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KATHERINE THAI OR GEORGE HUNG
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	ITF EVELYN L THAI ITF HARRISON REDACTED CHATSWORHT,CA 91311-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT	REDACTED	FEDBEN CATHAY BANK
ORG_BNK 2 NAME	HSBC HONG KONG	777 NORTH BROADWAY
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LOS ANGELES, CALIFORNIA USA
BENEFICIARY	Y/S	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	Y/S	REDACTED
BEN 2 NAME		HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HSBC BANK USA INVESTIGATION DEPT MANAGER MCC- 90 CHRISTIANA RD NEW CASTLE DE 19720-3118 NEW CASTLE	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HSBC BANK USA INVESTIGATION DEPT	
BEN_BNK 3 ADD	MANAGER MCC- 90 CHRISTIANA RD NEW CASTLE DE 19720-3118 NEW CASTLE	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REJT/59 /MREF/256359927 /AC01/INSUFFICIENT ACCOUNT DETAILS	CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KATHERINE THAI OR GEORGE HUNG ITF EVELYN L THAI ITF HARRISON REDACTED CHATSWORHT,CA 91311-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSMHATSUI KOWLDON, HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/1309160945305C16 XK-1309160005
RECEIVER_BANK_CORRESP_SEQB		/ACC/091612LFCB1C000264 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2013	9/17/2013
AMOUNT	14,045.00	14,145.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60, WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT BI XIAN MEI HONGHUI CHEN RED ALHAMBRA, CA 91801- ALHAMBRA, CA 918013222
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	BI XIAN MEI HONGHUI CHEN
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		E-DIGITAL
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	CREATE NEW TECHNOLOGY (HK) LTD	
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/18/2013	9/18/2013
AMOUNT	4,921.00	1,175.00
PAYMENT TYPE	FD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CTBC BANK CORP (USA)	HSBC BANK CANADA
CREDIT PARTY ADDRESS		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WORLD JOURNAL LA,LLC	REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WORLD JOURNAL LA,LLC	SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/18/2013	9/18/2013
AMOUNT	1,200.00	72,100.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF CHINA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	REDACTED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	HSBC HONG KONG	(CHATSWOOD)
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	CHATSWOOD
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIAPOST2121
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK)
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/18/2013	9/18/2013
AMOUNT	40,430.00	41,460.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	SOVEREIGN BANK NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SOVEREIGN BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD
ORG 1 ACCT	FLUSHING, NY 113583440	LAKEWOOD, NJ 08701-1492
ORG 2 NAME	REDACT	REDACT
	WALON INTERNATIONAL INC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD		10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/18/2013	9/18/2013
AMOUNT	41,420.00	41,460.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON	REDACT SOVEREIGN BANK NATIONAL ASSOCIATION WILMINGTON
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SOVEREIGN BANK NATIONAL ASSOCIATION	SOVEREIGN BANK NATIONAL ASSOCIATION
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/19/2013	9/20/2013
AMOUNT	3,418.00	20,124.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2		NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ABN AMRO BANK N.V.	JA-DE TRADING CORP
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO NO. XK-1309180003
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/T.W. CHONG REDACT	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONGKONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL XK-130916	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/20/2013	9/20/2013
AMOUNT	20,124.00	43,674.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	INDUSTRIAL & COMM L BK OF CHINA LTD
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT PEI LAN ZENG REDACT
ORG 1 ACCT	NEW YORK NY 10002-7546 NEW YORK	MARKHAM, ON, CANADA L3S 2W6 CANADA
ORG 2 NAME	REDACT	REDACT
	JA-DE TRADING CORP	PEI LAN ZENG
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT MARKHAM, ON, CANADA L3S 2W6 CANADA
ORIGINATOR_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD		OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO NO. XK-1309180003	TEL NO 86-13510146981
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT ICB (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/20/2013	9/20/2013
AMOUNT	28,552.00	14,590.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	FIRST HAWAIIAN BANK
DEBIT PARTY ADDRESS		FLOOR 4:
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial name match	
ORIGINATOR	REDACT MR CHIEN-CHENG CHEN REDACT RICHMOND, BC, CA	REDACT K & M STORE LLC 76 N PAUAAH STREET HONOLULU HI 96817
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR CHIEN-CHENG CHEN	K & M STORE LLC
ORG 3 ADD	REDACT RICHMOND, BC, CA	76 N PAUAAH STREET HONOLULU HI 96817
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 TST, HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 TST, HK	
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BKG CORP LTD RM 2404-2406 CITY LANDMARK 1 TSUEN WAN, HK	
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BKG CORP LTD	
BEN_BNK 2 NAME	RM 2404-2406 CITY LANDMARK 1	
BEN_BNK 3 ADD	TSUEN WAN, HK	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/BENE'S NAME : //CREATE NEW TECHNOLOGY //INTERNATIONAL LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/23/2013	9/23/2013
AMOUNT	8,025.00	43,860.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YONG JI TAN REDACT SAN	REDACT YANPING CHEN REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YONG JI TAN	YANPING CHEN
ORG 3 ADD	REDACT SAN FRANCISCO CA94112	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	CITIBANK CALIFORNIA, FSB	ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	OLD MASTER CIF FOR SETTLEMENT	REDACT
ORG_BNK 3 ADD		CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LIMITED RM 2404
BEN 1 ACCT	REDACTED	2406 24 F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN HONG
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	KONG NT HK
BEN 3 ADD		REDACT
BENEFICIARY_BANK		CREATE NEW TECHNOLOGY INTL LIMITED
BEN_BNK 1 ACCT		RM 2404 2406 24 F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN
BEN_BNK 2 NAME		HONG KONG NT HK
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/THE HONGKONG AND SHANGHAI //BANKING CORPORATION LIMITED	
SENDER_BANK	//NO. 1 QUEEN'S	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/23/2013	9/23/2013
AMOUNT	43,830.00	6,100.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CITIBANK NA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YANPING CHEN REDACT	REDACT STV SATELLITE CO. REDACT
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 2X2	REDACT SUITE 17 NEW YORK NY 100130000
ORG 2 NAME	YANPING CHEN	STV SATELLITE CO.
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LIMITED RM 2404 2406 24 F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN HONG KONG NT HK	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	RM 2404 2406 24 F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN HONG KONG NT HK	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/23/2013	9/24/2013
AMOUNT	41,485.00	13,611.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	BANK OF NEW YORK
DEBIT PARTY ADDRESS	60 WALL STREET	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT BONDAT PTY LTD SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	BONDAT PTY LTD
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS- DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	REDACTE	REDACT
ORG_BNK 2 NAME	EAST WEST BANK	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD		FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	IN COVER OF DIRECT MT103 REFERENCE FTS1309233116000, LESS FEES
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT BONDAT PTY LTD SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD.	REDACTED CREATE NEW TECHNOLOGY LIMITED 4 7F BRIGHT WAY TOWER NO 22 MONG KOK ROAD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		INVOICE 20130922
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2013	9/24/2013
AMOUNT	12,520.00	12,510.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:36643VK00RR8/BIB	/DAS/REF:36643VK00RR8/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2013	9/25/2013
AMOUNT	27,785.00	40,860.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACTED GALAXY TALK INC 5105 8TH AVE FL 1
ORG 1 ACCT	ALHAMBRA, CA 91801- REDACT	BROOKLYN, NY 112202802 REDACTED
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	GALAXY TALK INC
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	5105 8TH AVE FL 1 BROOKLYN, NY 112202802
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO.1 QUEENS ROAD CENTRAL,HONG K HONGKONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE 2013092304
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	CREATE NEW TECHNOLOGY (HK) LTD	
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2013	9/25/2013
AMOUNT	12,560.00	12,560.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I NO. 2013092504	FOR THE P/I NO. 2013092504
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2013	9/25/2013
AMOUNT	14,110.00	26,120.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT QAMAR ABBAS REDACT BROOKLYN, NY 112355601	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	QAMAR ABBAS	K & Y CAR ACCESSORIES
ORG 3 ADD	REDACT BROOKLYN, NY 112355601	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME		WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG CN	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG CN	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PAYMENT FOR 100PCS	PRODUCT PAYMENT
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2013	9/26/2013
AMOUNT	63,878.00	3,532.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RD AUBURN RONGQIAO INVESTMENTS PTY LTD 2D AUBURN NSW 2144	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RONGQIAO INVESTMENTS PTY LTD	KVB
ORG 3 ADD	2D AUBURN RD AUBURN NSW 2144	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50925620944000 //DD 09/25/13 /TELEBEN/	/BNF/CVR DIRECT PO F50925627296000 //DD 09/25/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT RD AUBURN RONGQIAO INVESTMENTS PTY LTD 2D AUBURN NSW 2144	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALIMITED,BLOCK 10B,JINFENG OFFICE NO1001,SHANGBU SOUTH RD,SHENZHEN CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER HUALIN PL VIA KVB FX PL 363028
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2013	9/26/2013
AMOUNT	14,050.00	7,801.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVSAK INC 3060 OCEAN AVE. 3E	REDACT INITIAL SOLUTION N TRADING 24-206 JLN
ORG 1 ACCT	BROOKLYN NY 11235	UMBUN 2 SETAPAK GARDEN KUALA LUMPUR MALAYSIA
ORG 2 NAME	REDACT	REDACT
	MAVSAK INC	INITIAL SOLUTION N TRADING
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	24-206 JLN UMBUN 2 SETAPAK GARDEN KUALA LUMPUR MALAYSIA
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	REDACT AMBANK (M) BERHAD BANGUNAN AMBANK
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	GROUP, FLOOR 23: KUALA LUMPUR
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
	111 SYLVAN AVE 1ST FLOOR	AMBANK (M) BERHAD
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	BANGUNAN AMBANK GROUP, FLOOR 23: KUALA LUMPUR
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	/BNF/CVR DIRECT PO F60926328084000 //DD 09/26/13 /TELEBEN/
SENDER_BANK		REDACT AMBANK BERHAD HEAD OFFICE KUALA LUMPUR, MALAYSIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT INITIAL SOLUTION N TRADING 24-206 JLN UMBUN 2 SETAPAK GARDEN KUALA LUMPUR MALAYSIA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2013	9/26/2013
AMOUNT	17,625.00	17,360.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WEI YEM LUM REDACT	REDACT HONGHUI CHEN BI XIAN MEI RED
ORG 1 ACCT	REDACT CHICAGO IL 6 0608	REDACT ALHAMBRA, CA 918013222
ORG 2 NAME	WEI YEM LUM	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	REDACT CHICAGO IL 6 0608	REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK	CITIBANK ILLINOIS FSB 1 S DEARBORN ST CHICAGO, IL 60603	
ORG_BNK 1 ACCT	CITIBANK ILLINOIS FSB	
ORG_BNK 2 NAME	1 S DEARBORN ST	
ORG_BNK 3 ADD	CHICAGO, IL 60603	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	WEI YEM LUM PI 2013092401	E-DIGITAL
RECEIVER_BANK_CORRESP	/ACC/THE HONGKONG AND SHANGHAI BANK//HONGKONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2013	9/27/2013
AMOUNT	2,900.00	8,668.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF NEW YORK
DEBIT PARTY ADDRESS		6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT NIKLAS MAN REDACT
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	REDACT 214 63 MALMO
ORG 2 NAME	CHM INT'L TRADING INC.	NIKLAS MAN
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	REDACT 214 63 MALMO
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	RA8 10640 STOCKHOLM, SWEDEN
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	SKANDINAVISKA ENSKILDA BANKEN -
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED SHENZHEN,CHINA	REDACTED
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BENEFICIARY_BANK	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BEN_BNK 1 ACCT	NANSHAN SHENZHEN,CHINA	
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	20 TVPADS ORDER TEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL	IN COVER OF DIRECT MT103 REFERENCE F151309257087300 PLEASE
	//HONG KONG	PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT NIKLAS MAN REDACT
ORIGINATOR_BANK_SEQB		214 63 MALMO
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK LTD) .
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		NIKLAS MAN STORE 4 FUN
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/27/2013	9/27/2013
AMOUNT	6,300.00	6,210.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCO INTERNACIONAL DEL PERU SAA-	BANCO INTERNACIONAL DEL PERU SAA-
DEBIT PARTY ADDRESS	INTERBANK	INTERBANK
DEBIT PARTY ADDR 2	(INTERBANK) AVE CARLOS VILLARAN 140	(INTERBANK) AVE CARLOS VILLARAN 140
DEBIT PARTY ADDR 3	URBANIZACION SANTA CATALINA	URBANIZACION SANTA CATALINA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30069	30902
COUNTRY_CODE	PE	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LAU HAU SUN REDACT LIMA PERU	REDACT LAU HAU SUN REDACT LIMA PERU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LAU HAU SUN	LAU HAU SUN
ORG 3 ADD	AV REPUBLICA DE PANAMA 5998 MIRAFLORES LIMA PERU	AV REPUBLICA DE PANAMA 5998 MIRAFLORES LIMA PERU
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT LIMITED HONG KONG CREATE NEW TECHNOLOGY HONG KONG INTERNATIONAL	REDACT LIMITED HONG KONG CREATE NEW TECHNOLOGY HONG KONG INTERNATIONAL
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD	INTERNATIONAL LIMITED HONG KONG HONG KONG	INTERNATIONAL LIMITED HONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	142 REMESA FAMILIAR	142 REMESA FAMILIAR
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/27/2013	9/30/2013
AMOUNT	7,255.00	15,975.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2		188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KAR LI WONG NGAN YING MUI MALDEN, MA 02148-3654	REDACT ZHENYU INTERNATIONAL CO., LIMITED MSS2106,RM B, 1/F.,LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KAR LI WONG	ZHENYU INTERNATIONAL CO., LIMITED
ORG 3 ADD	NGAN YING MUI REDACT MALDEN, MA 02148-3654	MSS2106,RM B, 1/F.,LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	REDACT BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	REDACT
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD		188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS RD CENTRAL HONG KONG N/A CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	NO 1 QUEENS RD CENTRAL HONG KONG N/A CHINA	HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE NUMBER 2013092603	OSA PAYMENTXK1309250016
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/30/2013	9/30/2013
AMOUNT	16,000.00	14,720.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS	BANK OF CHINA
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ZHENYU INTERNATIONAL CO., LIMITED MSS2106, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK	REDACT TANG ZHINENG REDACT FOSHAN GUANGDONG CHINA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ZHENYU INTERNATIONAL CO., LIMITED	TANG ZHINENG
ORG 3 ADD	MSS2106, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK	REDACT FOSHAN GUANGDONG CHINA
ORIGINATOR_BANK	REDACT BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120	REDACT BANK OF CHINA GUANGDONG BRANCH GUANGZHOU
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN	BANK OF CHINA GUANGDONG BRANCH
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120	GUANGZHOU
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO1 QUEENS ROAD CENTRAL HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	HONGKONG	NO1 QUEENS ROAD CENTRAL HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	OSA PAYMENTXK1309250016	2013092602
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/30/2013	9/30/2013
AMOUNT	11,590.00	28,000.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK		BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT		BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME		(CHATSWOOD)
ORG_BNK 3 ADD		CHATSWOOD
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIA 2121
ORIGINATOR_BANK_SEQB	REDACTED	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB	PL.XK130924 DIMENSION	
RECEIVER_BANK_CORRESP_SEQB		/ACC/TEL 00118675523805696

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/30/2013	9/30/2013
AMOUNT	410.00	31,000.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TANG ZHINENG REDACT FOSHAN GUANGDONG CHINA POSTCODE528 000	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TANG ZHINENG	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACT POSTCODE528 000 FOSHAN GUANGDONG CHINA	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT BANK OF CHINA GUANGDONG BRANCH	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANK OF CHINA GUANGDONG BRANCH	
ORG_BNK 3 ADD	GUANGZHOU	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO1 QUEENS ROAD CENTRAL HONGKONG POSTCODE004	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	NO1 QUEENS ROAD CENTRAL HONGKONG POSTCODE004	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	2013092602	FOR THE PI NO. 2013093002
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT 1 FUXINGMEN NEI AVE BANK OF CHINA BEIJING,100818 HEAD OFFICE,	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/30/2013	10/2/2013
AMOUNT	31,000.00	15,045.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	BANK OF NEW ZEALAND
DEBIT PARTY ADDRESS	8420 52ND AVE	1 WILLIS STREET
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT M A WONG HOLDINGS PTY LTD 2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ECR INTERNATIONAL USA INC	M A WONG HOLDINGS PTY LTD
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU
ORIGINATOR_BANK		HIFX LIMITED FLOOR 15 GEN I TOWER 66 WYNDHAM STREET AUCKLAND 1010
ORG_BNK 1 ACCT		HIFX LIMITED
ORG_BNK 2 NAME		FLOOR 15 GEN I TOWER
ORG_BNK 3 ADD		66 WYNDHAM STREET AUCKLAND 1010
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PI NO. 2013093002	TVPAD AUSTRALIA
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/2/2013	10/2/2013
AMOUNT	15,075.00	7,685.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW ZEALAND	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1 WILLIS STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30034	30902
COUNTRY_CODE	NZ	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Partial match against name of person/individual.
ORIGINATOR	REDACT M A WONG HOLDINGS PTY LTD 2 MULLENS ROAD, VERMONT SOUTH, VICTORIA, 3133 - AU	REDACT KIM SUNG JIN SOUTH KOREA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	M A WONG HOLDINGS PTY LTD	KIM SUNG JIN
ORG 3 ADD	2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU	SOUTH KOREA
ORIGINATOR_BANK	HIFX LIMITED FLOOR 15 GEN I TOWER 66 WYNDHAM STREET AUCKLAND 1010	REDACT SHINHAN BANK (SEOUL) DAEKYUNG BUILDING 120 2-GA TAEPYUNG-RO JUNG-GU SEOUL 100-724 KOREA
ORG_BNK 1 ACCT	HIFX LIMITED	REDACT
ORG_BNK 2 NAME	FLOOR 15 GEN I TOWER	SHINHAN BANK (SEOUL)
ORG_BNK 3 ADD	66 WYNDHAM STREET AUCKLAND 1010	DAEKYUNG BUILDING 100-724 KOREA 120 2-GA TAEPYUNG-RO JUNG-GU SEOUL
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	HSBC HONG KONG
BEN 3 ADD	503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD AUSTRALIA	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F61002035159000 //DD 10/02/13 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		ID NO. 01064706665 KIM SUNG JIN SOUTH KOREA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/ NO.1 QUEENS RO AD CENTAL,HO//NGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/4/2013	10/4/2013
AMOUNT	8,348.49	8,348.49
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	2101 NW CORP BLVD STE 315	2101 NW CORP BLVD STE 315
DEBIT PARTY ADDR 2	BOCA RATON FL 33431-7319	BOCA RATON FL 33431-7319
DEBIT PARTY ADDR 3	BOCA RATON	BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	RED STAR Please Advise//MFG	RED STAR Please Advise//MFG
ORIGINATOR	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORG 1 ACCT	REDACT	
ORG 2 NAME	RED STAR INTERNET INC	RED STAR INTERNET INC
ORG 3 ADD	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/4/2013	10/8/2013
AMOUNT	13,266.00	15,077.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address versus individual.....	
ORIGINATOR	REDACTED TECNIC GROUP, S.A. P.O. BOX.0835-00521,	REDACTED KVB LEVEL 18, CITIGROUP CENTRE,
ORG 1 ACCT	PANAMA REP. DE PANAMA PANAMA	2 PARK RD SYDNEY 2000 AU
ORG 2 NAME	TECNIC GROUP, S.A.	KVB
ORG 3 ADD	P.O. BOX.0835-00521, PANAMA REP. DE PANAMA PANAMA	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA	REDACTED WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH	PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME	PANAMA	REDACTED WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	REDACTED	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)LIMITED	REDACTED HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/TEL:75582079384 //REC/AC.NO.10002206 // BOC NY LESS COMM USD 15.00	/BNF/CVR DIRECT PO F51007570731000 //DD 10/07/13 /TELEBEN/
SENDER_BANK	REDACTED BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 364312
RECEIVER_BANK_CORRESP_SEQB		/ACC/HK004 HONGKONG AND SHANGHAI BA/NKING COR 1 QUEEN S RD CENTRAL HO/NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/8/2013	10/8/2013
AMOUNT	43,430.00	27,880.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	REDACT FLUSHING, NY 113583440	REDACT ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT WALON INTERNATIONAL INC	REDACT ECR INTERNATIONAL USA INC
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD		UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE P/I NO. 2013100801
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/8/2013	10/9/2013
AMOUNT	27,880.00	15,020.25
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8420 52ND AVE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT ELMHURST NY 11373-4321 ELMHURST	REDACT HAZEL CLOSE LONDON
ORG 2 NAME	ECR INTERNATIONAL USA INC	ABM TECHNOLOGIES LTD
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I NO. 2013100801	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/9/2013	10/9/2013
AMOUNT	15,010.25	7,780.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	EAST WEST BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	135, LOS ROBLES AVE N.
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	EAST WEST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	9300 FLAIR DR FL 4
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	EL MONTE CA 91731-2802
CREDIT PARTY ADDR 3		EL MONTE
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN
ORG 1 ACCT	REDACT	ST SUITE A BALDWIN PARK, CA 91706-
ORG 2 NAME	ABM TECHNOLOGIES LTD	REDACT
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD,HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		50 TVPAD PLUS FREIGHT
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/9/2013	10/9/2013
AMOUNT	7,755.00	7,780.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3	EL MONTE	EL MONTE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORG 1 ACCT	REDACT	
ORG 2 NAME	ANTON INTERNATIONAL INC.	ANTON INTERNATIONAL INC.
ORG 3 ADD	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	50 TVPAD PLUS FREIGHT	50 TVPAD PLUS FREIGHT
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/9/2013	10/10/2013
AMOUNT	45,920.00	7,810.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK, N.A.	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	4 NEW YORK PLAZA, FLOOR 15	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LAURA TONG REDACT	REDACT NEW MALDEN MR DUK HOAN LEE REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LAURA TONG	MR DUK HOAN LEE
ORG 3 ADD	REDACT SAN BRUNO, CA 94066	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F
BEN 1 ACCT	REDACTED	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD		UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		DUKHOAN LEE
RECEIVER_BANK_CORRESP	/CTS/HML0PP5000FK	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2013	10/10/2013
AMOUNT	7,800.00	1,000.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CITIBANK NA
DEBIT PARTY ADDRESS	8 CANADA SQUARE	
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT MAVSAK INC 3060 OCEAN AVE. 3E
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DUK HOAN LEE	MAVSAK INC
ORG 3 ADD	REDACT NEW MALDEN SURREY	3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	704, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE	ADDITIONAL 1,000 USD FOR TVP3
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	7,835.00	5,245.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ATA CHUNGS TAEKWONDO, INC 4204 BRIARBEND RD DALLAS TX, 75287	REDACTED VTEQ COMPUTER BRISBANE QLD 4000 AUSTRALIA REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ATA CHUNGS TAEKWONDO, INC	VTEQ COMPUTER
ORG 3 ADD	4204 BRIARBEND RD DALLAS TX, 75287	REDACTED BRISBANE QLD 4000 AUSTRALIA
ORIGINATOR_BANK	REDACTED HIBERNIA NATIONAL BANK BOX 61540 NEW ORLEANS	REDACTED COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HIBERNIA NATIONAL BANK	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	BOX 61540 NEW ORLEANS	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 5 F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONGKONG HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503 5 F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONGKONG HONGKONG	1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		T 86 0755-82077971-818 CONSUMER GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	194,860.88	194,895.88
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	1,493.97	1,468.97
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	YTC SUMMIT INTERNATIONAL INC	YTC SUMMIT INTERNATIONAL INC
CREDIT PARTY ADDRESS	12037 CLARK ST	12037 CLARK ST
CREDIT PARTY ADDR 2	ARCADIA CA 91006-5829	ARCADIA CA 91006-5829
CREDIT PARTY ADDR 3	ARCADIA	ARCADIA
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00199
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC 12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA	REDACT YTC SUMMIT INTERNATIONAL INC 12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC	YTC SUMMIT INTERNATIONAL INC
BEN 3 ADD	12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA	12037 CLARK ST ARCADIA CA 91006-5829 ARCADIA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	7,330.00	6,500.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JOHNSON CHAU
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	REDACT
DEBIT PARTY ADDR 2		OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3		OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00064
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT JOHNSON CHAU REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	JOHNSON CHAU
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR HAPPY
RECEIVER_BANK_CORRESP		/ACC/ //SETTOP BOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	6,500.00	7,810.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	INVESTORS SAVINGS BANK
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	
DEBIT PARTY ADDR 3	OLD WESTBURY	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACT NY TONER INC 17 W 9TH STREET
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JOHNSON CHAU	NY TONER INC
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	17 W 9TH STREET BROOKLYN, NY 11231
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/F/L BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NORTH GATE, BLOCK R2-A. KE YUAN RD WEST
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 04 7/F/L BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	NORTH GATE, BLOCK R2-A. KE YUAN RD WEST
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR HAPPY	
RECEIVER_BANK_CORRESP	/ACC/ //SETTOP BOX	REF # 2013101101
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2013	10/15/2013
AMOUNT	15,100.00	15,090.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:07623W500BWL/BIB	/DAS/REF:07623W500BWL/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2013	10/15/2013
AMOUNT	1,320.00	820.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ING BANK N.V. 4, HAAKSBERGWEG	REDACT SINOVISION, INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	ING BANK N.V.	SINOVISION, INC.
BEN 3 ADD	4, HAAKSBERGWEG AMSTERDAM	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 288355493	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT MARTIN	
BENEFICIARY_BANK_SEQB	REDACT ING BANK N.V. 4, HAAKSBERGWEG	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2013	10/15/2013
AMOUNT	6,520.00	7,500.00
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	WELLS FARGO NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHRISTINE TANG OR WAI K TANG REDACT RICHMOND, TX 774075079	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CHRISTINE TANG OR WAI K TANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT RICHMOND, TX 774075079	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SILICON IMAGE,INC.,
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SILICON IMAGE,INC.,
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3075600288E5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHRISTINE TANG OR WAI K TANG REDACT RICHMOND, TX 774075079	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/HMOXS90000FX	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2013	10/15/2013
AMOUNT	10,260.00	43,130.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	RED STAR INTERNET INC
DEBIT PARTY ADDRESS		2101 NW CORP BLVD STE 315
DEBIT PARTY ADDR 2		BOCA RATON FL 33431-7319
DEBIT PARTY ADDR 3		BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against company name
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	RED STAR INTERNET INC
ORG 3 ADD	REDACT NEW YORK NY 100130000	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2013	10/15/2013
AMOUNT	43,130.00	8,585.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	2101 NW CORP BLVD STE 315	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	BOCA RATON FL 33431-7319	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against company name	
ORIGINATOR	REDACTED RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	REDACTED LIANJU ZHANG OR ZHONG ZHONG ZANG COLLEGE POINT,NY 11356-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	RED STAR INTERNET INC	LIANJU ZHANG OR
ORG 3 ADD	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	ZHONG ZHONG ZANG REDACTED COLLEGE POINT,NY 11356-
ORIGINATOR_BANK		FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT		FEDBEN CATHAY BANK
ORG_BNK 2 NAME		777 NORTH BROADWAY
ORG_BNK 3 ADD		LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACTED FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED LIANJU ZHANG OR ZHONG ZHONG ZANG COLLEGE POINT,NY 11356-
ORIGINATOR_BANK_SEQB		REDACTED FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG, HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/131015112652NT11 TEL: 135-9486 3143
RECEIVER_BANK_CORRESP_SEQB		/ACC/101512LFCB1C000396 /INS/FEDBEN CATHAY BANK FLUSHING //NY US

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/16/2013	10/16/2013
AMOUNT	28,000.00	7,607.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACTED 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	1/OK MARINE SERVICES SDN. BHD.
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	REDACTED AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	REDACTED
ORG_BNK 2 NAME	(CHATSWOOD)	AFFIN BANK BERHAD
ORG_BNK 3 ADD	CHATSWOOD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACTED BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACTED NORTH EPPING NSW AUSTRALIA 2121	REDACTED 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PUJ 5 3/MY/47810 PETALING JAYA
ORIGINATOR_BANK_SEQB	REDACTED	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/16/2013	10/16/2013
AMOUNT	23,020.00	14,535.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	BANK OF CHINA
DEBIT PARTY ADDRESS	60 WALL STREET	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD	REDACT DBA PA SECURITY CAMERA REDACT
ORG 1 ACCT	SAN FRANCISCO CA 94121	PHILADELPHIA, PA 19107
ORG 2 NAME	FACE ENTERTAINMENT LTD	DBA PA SECURITY CAMERA
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT PHILADELPHIA, PA 19107
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT ASIAN BANK 913 ARCH STREET,3RD FL
ORG_BNK 1 ACCT	REDACTE	PHILADELPHIA, PA 19107
ORG_BNK 2 NAME	EAST WEST BANK	ASIAN BANK
ORG_BNK 3 ADD		913 ARCH STREET,3RD FL PHILADELPHIA, PA 19107
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CONTON ROAD, TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CONTON ROAD, TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/ BOC NY LESS COMM USD 15.00
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/16/2013	10/17/2013
AMOUNT	15,075.00	985.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2		SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT 4YOU SERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES	4YOU SERVICES
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORIGINATOR_BANK	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA	
ORG_BNK 1 ACCT	SOVEREIGN BANK OF NEW ENGLAND	
ORG_BNK 2 NAME	WYOMISSING PENNSYLVANIA PA	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PRODUCT PAYMENT	PURCHASING
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/17/2013	10/18/2013
AMOUNT	1,000.00	15,174.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	60 WALL STREET
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30859	30902
COUNTRY_CODE	SG	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 4YOU SERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	4YOU SERVICES	3G TV BOX LLC
ORG 3 ADD	50A TOH TUCK ROAD 596742 HEX 05-04 SIGNATURE PARK SINGAPORE	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK		REDACT TD BANK NA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		TD BANK NA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASING	
RECEIVER_BANK_CORRESP		PAY INVOICE
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK_SEQB		TD BANK NA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE NO 2013101801
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR TDBNA JERSEY CIT//Y, NJ 07311 USA /REC/PAY INVOICE

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/21/2013	10/21/2013
AMOUNT	14,620.00	14,620.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALNORTH GATE BLOCK R2-A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTRIAL PARK KE YUAN RD W NANSHAN SHENZHEN CN	REDACT CREATE NEW TECHNOLOGY INTERNATIONALNORTH GATE BLOCK R2-A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTRIAL PARK KE YUAN RD W NANSHAN SHENZHEN CN
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	CREATE NEW TECHNOLOGY INTERNATIONALLIMITED FR AUDIO AND VIDEO VANTAGE INC. TRANS. NO: 372106	CREATE NEW TECHNOLOGY INTERNATIONALLIMITED FR AUDIO AND VIDEO VANTAGE INC. TRANS. NO: 372106
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/21/2013	10/22/2013
AMOUNT	3,610.00	1,140.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS		80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2		SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30859
COUNTRY_CODE	HK	SG
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANG WOO AHN REDACT	REDACT 4YOUSSERVICES 50A TOH TUCK ROAD
ORG 1 ACCT	RECOLETA	HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORG 2 NAME	SANG WOO AHN	4YOUSSERVICES
ORG 3 ADD	REDACT RECOLETA SANTIAGO CHILE	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORIGINATOR_BANK	REDACT EUROAMERICA CORREDORES SE BOLSA SA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	EUROAMERICA CORREDORES SE BOLSA SA	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PURCHASING
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/22/2013	10/22/2013
AMOUNT	1,125.00	19,502.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	60 WALL STREET
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 4YOUSERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	4YOUSERVICES	B.K.A. TRADING INC
ORG 3 ADD	50A TOH TUCK ROAD 596742 HEX 05-04 SIGNATURE PARK SINGAPORE	1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK		REDACT TD BANK NA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		TD BANK NA
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG TEL: 0755-83231835	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASING	
RECEIVER_BANK_CORRESP		PAY INVOICE
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK_SEQB		TD BANK NA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		HK SHANGHAI BANKING CORP LIMITED 1 QUEEN'S ROAD CENTRAL VICTORIA CITY HONG KONG
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR TDBNA JERSEY CIT/Y, NJ 07311 USA /REC/PAY INVOICE

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2013	10/23/2013
AMOUNT	1,762.50	1,762.50
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	59TH FLOOR
DEBIT PARTY ADDR 2		1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	JP MORGAN CHASE BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	59TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RYOO JONG HAKDAEYU BD LTD PLOT-106-123	REDACT RYOO JONG HAKDAEYU BD LTD PLOT-106-123
ORG 1 ACCT	REDACT EPZ EXT SAVAR DHAKA	REDACT EPZ EXT SAVAR DHAKA
ORG 2 NAME	RYOO JONG HAKDAEYU BD LTD	RYOO JONG HAKDAEYU BD LTD
ORG 3 ADD	PLOT-106-123 EPZ EXT SAVAR DHAKA	PLOT-106-123 EPZ EXT SAVAR DHAKA
ORIGINATOR_BANK	REDACT HANIL BANK 10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	REDACT HANIL BANK 10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HANIL BANK	HANIL BANK
ORG_BNK 3 ADD	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/INS/C0002 JPMORGAN CHASE BANK
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2013	10/24/2013
AMOUNT	1,762.50	28,760.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	BANK OF NEW ZEALAND
DEBIT PARTY ADDRESS	59TH FLOOR	1 WILLIS STREET
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	NZ
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RYOO JONG HAKDAEYU BD LTD PLOT-106-123	REDACT M A WONG HOLDINGS PTY LTD 2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RYOO JONG HAKDAEYU BD LTD	M A WONG HOLDINGS PTY LTD
ORG 3 ADD	PLOT-106-123 EPZ EXT SAVAR DHAKA	2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU
ORIGINATOR_BANK	REDACT HANIL BANK 10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	HIFX LIMITED FLOOR 15 GEN I TOWER 66 WYNDHAM STREET AUCKLAND 1010
ORG_BNK 1 ACCT	REDACT	HIFX LIMITED
ORG_BNK 2 NAME	HANIL BANK	FLOOR 15 GEN I TOWER
ORG_BNK 3 ADD	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	66 WYNDHAM STREET AUCKLAND 1010
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	LIMITED	503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPAD AUSTRALIA
RECEIVER_BANK_CORRESP	/INS/CO002 JPMORGAN CHASE BANK	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2013	10/24/2013
AMOUNT	28,730.00	43,988.88
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW ZEALAND	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	1 WILLIS STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT M A WONG HOLDINGS PTY LTD 2 MULLENS ROAD, VERMONT SOUTH, VICTORIA, 3133 - AU	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	M A WONG HOLDINGS PTY LTD	WALON INTERNATIONAL INC
ORG 3 ADD	2 MULLENS ROAD, VERMONT SOUTH, VIC TORIA, 3133 - AU	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	HIFX LIMITED FLOOR 15 GEN I TOWER 66 WYNDHAM STREET AUCKLAND 1010	
ORG_BNK 1 ACCT	HIFX LIMITED	
ORG_BNK 2 NAME	FLOOR 15 GEN I TOWER	
ORG_BNK 3 ADD	66 WYNDHAM STREET AUCKLAND 1010	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	503, 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD AUSTRALIA	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2013	10/25/2013
AMOUNT	15,050.00	15,095.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVASAK INC 3060 OCEAN AVE. 3E	REDACTED CR TRADING CO. REDACT SAN
ORG 1 ACCT	REDACT BROOKLYN NY 11235	REDACTED FRANCISC O CA94124
ORG 2 NAME	REDACT MAVSAK INC	REDACTED CR TRADING CO.
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	REDACT SAN FRANCISC O CA94124
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT. LTD 2404-2406, 24/F, CITY LANDMARK 1 68 CHUNG ON STREET, TSUEN WAN, N.T.	REDACTED CREATE NEW TECHNOLOGY HK LTD 0755- 530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 83512851
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INT. LTD	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	2404-2406, 24/F, CITY LANDMARK 1 68 CHUNG ON STREET, TSUEN WAN, N.T.	530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 0755- 83512851
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FULL ADDRESS - ROOM 2404-2406, 24/F, CITY LANDMARK 1 68 CHUNG ON ST, TSUEN WAN N.T.	100 SETS
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/28/2013	10/28/2013
AMOUNT	3,535.00	7,708.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	THE BANK OF TOKYO-MITSUBISHI LTD
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	1251 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR SANG CHA REDACT	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR SANG CHA	BANK OF TOKYO MITSUBISHI UFJ LTD
ORG 3 ADD	REDACT DUNDAS 2117	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51027555345000//DD 10/27/13	/TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT	REDACT PC-TAKU LTD. REDACT TOKYO JAPAN
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404-2406 24/F,CITY LANDMARK,68 CHUNG ON STREET TSUEN WAN N.T., HONG KONG
SENDER_BANK_CORRESP_SEQB	SYDNEY EVERNET	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/28/2013	10/28/2013
AMOUNT	35,000.00	15,025.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT K & Y CAR ACCESSORIES 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	K & Y CAR ACCESSORIES
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	SOVEREIGN BANK OF NEW ENGLAND WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	SOVEREIGN BANK OF NEW ENGLAND
ORG_BNK 2 NAME	(CHATSWOOD)	WYOMISSING PENNSYLVANIA PA
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERTIONAL LRM 2404-2406, 24/F, LANDMARK 168 CTSUEN WAN HONG KONG NT HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERTIONAL L
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	RM 2404-2406, 24/F, LANDMARK 168 CTSUEN WAN HONG KONG NT HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PRODUCT PAYMENT
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIA 2121	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/BANK CODE 004	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/28/2013	10/29/2013
AMOUNT	14,985.00	15,051.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60, WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	KVB
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F51028572442000 //DD 10/28/13 /TELEBEN/
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LTD	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PTY LTD VIA KVB FX SYD 2AU372899
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	/ACC/HONGKONG AND SHANGHAI BANKING //CORPO ROOM 2404 2406 24/F CITY LA//NDMARK 68 CHUNG ON ST TSUEN WAN N//T HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/29/2013	10/30/2013
AMOUNT	36,310.00	28,627.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF NEW YORK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT BRILLIANCE TRADING AUSTRALIA PTY LT111 113 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WESTPAC BANKING CORPORATION	BRILLIANCE TRADING AUSTRALIA PTY LT
ORG 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	111 113 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS- DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1310309116700, LESS FEES
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION TREASURY ACCOUNT 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT RONGQIAO INVESTMENTS P/L T/AS MO...2D AUBURN RD AUBURNAU	REDACT BRILLIANCE TRADING AUSTRALIA PTY LT111 113 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL HONG KONG	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED ROOM 2404-2406 24/F CITY LANDMARK 1 68 CHUNG ON ST TSUEN WAN N.T. HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	FROM KUTTE UNION	STOCK INVENTORY PI NO XK-1310280001
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2013	10/30/2013
AMOUNT	30,859.00	30,849.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:62183WL01HJG/BIB	/DAS/REF:62183WL01HJG/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2013	10/30/2013
AMOUNT	14,095.00	15,420.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	FIRST HAWAIIAN BANK
DEBIT PARTY ADDRESS	60 WALL STREET	FLOOR 4:
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT KEN'S ELECTRONICS LLC 76 N PAUHI ST HONOLULU, HI 96817
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	KEN'S ELECTRONICS LLC
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	76 N PAUHI ST HONOLULU, HI 96817
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/31/2013	10/31/2013
AMOUNT	15,110.00	14,834.60
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT JAMES T CHAN REDACT ELK GROVE, CA 957572806
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	JAMES T CHAN
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	REDACT ELK GROVE, CA 957572806
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3030600304E5	/BNF/COVER OF JPMC TRN 3023500304E5
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI RED REDACT ALHAMBRA, CA 918013222	REDACT JAMES T CHAN REDACT ELK GROVE, CA 957572806
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	RECIPIENT NAME: CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HNF7IA1A00IB	/CTS/HNF6QICP00IF

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/31/2013	11/1/2013
AMOUNT	23,326.00	15,030.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60 WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESELING 93 3/NL/3031 EE ROTTERDAM
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY HK HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI NO. XK-1310280007
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/1/2013	11/4/2013
AMOUNT	1,805.00	23,560.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED TAMUNING GU 96931 JAMES YANG REDACTED	REDACTED FORMARK RESOURCE & ASSET MANAGEMENT11152
ORG 1 ACCT	REDACTED	REDACTED WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORG 2 NAME	JAMES YANG	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED TAMUNING GU 96931	11152 WESTHEIMER RD # 108 HOUSTON, TX 770423208
ORIGINATOR_BANK	REDACTED COMMUNITY FIRST GUAM FCU	
ORG_BNK 1 ACCT	REDACTED HAGATNA	
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD	UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FROM EDWARD WANG - FORMARK R&A
RECEIVER_BANK_CORRESP		/BNF/TVPAD 3 IMPORT TO US
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2013	11/5/2013
AMOUNT	28,585.00	3,600.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	RED STAR INTERNET INC
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	2101 NW CORP BLVD STE 315
DEBIT PARTY ADDR 2		BOCA RATON FL 33431-7319
DEBIT PARTY ADDR 3		BOCA RATON
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00198
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against company name
ORIGINATOR	REDACT BRILLIANCE TRADING AUSTRALIA PTY LT111 113 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BRILLIANCE TRADING AUSTRALIA PTY LT	RED STAR INTERNET INC
ORG 3 ADD	111 113 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON
ORIGINATOR_BANK	COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS - DARLING PARK TOWER 1201 SUSSEX STREET SYDNEY NSW, 2000 AUSTRALIA	
ORG_BNK 1 ACCT	COMMONWEALTH BANK OF AUSTRALIA	
ORG_BNK 2 NAME	FINC MKT OPS - DARLING PARK TOWER 1	
ORG_BNK 3 ADD	201 SUSSEX STREET SYDNEY NSW, 2000 AUSTRALIA	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	LIMITED	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	STOCK INVENTORY PI NO XK-1310280001	
RECEIVER_BANK_CORRESP		
SENDER_BANK	116200 FUNDS BANK OF NEW YORK MELLON, NYC ASIA RETURN OF	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2013	11/5/2013
AMOUNT	3,600.00	11,670.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	RED STAR INTERNET INC	CITIBANK NA
DEBIT PARTY ADDRESS	2101 NW CORP BLVD STE 315	
DEBIT PARTY ADDR 2	BOCA RATON FL 33431-7319	
DEBIT PARTY ADDR 3	BOCA RATON	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against company name	
ORIGINATOR	REDACT RED STAR INTERNET INC 2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	REDACT LI PO WU REDACT NEW YORK NY 100130000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	RED STAR INTERNET INC	LI PO WU
ORG 3 ADD	2101 NW CORP BLVD STE 315 BOCA RATON FL 33431-7319 BOCA RATON	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK		STV SATELLITE CO.
ORG_BNK 1 ACCT		STV SATELLITE CO.
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2013	11/5/2013
AMOUNT	6,400.00	8,400.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACT CITIBANK NA
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	REDACT NEW YORK
ORG 2 NAME	REDACT CHM INT'L TRADING INC.	REDACT CITIBANK NA
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	NEW YORK
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED SHENZHEN,CHINA	REDACTED
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BENEFICIARY_BANK	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BEN_BNK 1 ACCT	NANSHAN SHENZHEN,CHINA	
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	40 TVPADS ORDER TEL 86-755-83231835	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL	/CTO/
SENDER_BANK	//HONG KONG	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT JIANMING SHEN REDACT	COLLEGE POINT NY 11356
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT	04,7/F,BRIGHT WAY TOWER N MONGKOK RD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TEL REDACT
RECEIVER_BANK_CORRESP_SEQB		/CCT/ /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S
		ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2013	11/6/2013
AMOUNT	15,025.00	15,510.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES 22 BROOK ST	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES	SHIN JI HOON
ORG 3 ADD	22 BROOK ST QUINCY, MA 02170-	REDACT JATI UWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA
ORG_BNK 1 ACCT	PENNSYLVANIA PA	STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 2 NAME	SANTANDER BANK	REDACT
	FBD ACCOUNT	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PRODUCT PAYMENT	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F61105464253000 //DD 11/05/13 /TELEBEN/
SENDER_BANK	SANTANDER BANK WYOMISSING PA USA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/6/2013	11/6/2013
AMOUNT	6,320.00	6,320.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JOHNSON CHAU	JOHNSON CHAU
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	OLD WESTBURY NY 11568-1544	OLD WESTBURY NY 11568-1544
DEBIT PARTY ADDR 3	OLD WESTBURY	OLD WESTBURY
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00064	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JOHNSON CHAU REDACT	REDACT JOHNSON CHAU REDACT
ORG 1 ACCT	REDACT	OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORG 2 NAME	JOHNSON CHAU	JOHNSON CHAU
ORG 3 ADD	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY	REDACT OLD WESTBURY NY 11568-1544 OLD WESTBURY
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG	UNIT 04 7/FL BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR HAPPY	FOR HAPPY
RECEIVER_BANK_CORRESP	/PREMCHG/ /CTS/ //SETTOP BOX	/PREMCHG/ /CTS/ //SETTOP BOX
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/6/2013	11/7/2013
AMOUNT	9,516.00	140,406.67
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	25 FINANCE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	CHIN CHEN CHANG - Please advise - KSG	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CHIN CHEN CHANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/7/2013	11/8/2013
AMOUNT	140,371.67	17,375.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	HSBC HONG KONG
CREDIT PARTY ADDRESS	25 FINANCE STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KVB
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/BNF/CVR DIRECT PO F51107633267000 //DD 11/07/13 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 378552
RECEIVER_BANK_CORRESP_SEQB		/ACC/HONGKONG AND SHANGHAI BANKING //CORPO RM2404-2406,24/F CITY LANDM//ARK 1 68CHUNG ON ST TSUEN WAN NT //HONGKO HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/8/2013	11/8/2013
AMOUNT	15,030.00	15,039.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	ECR INTERNATIONAL USA INC
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE P/I 2013110701
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT REDACT AMSTERDAM GR1330952204	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	B/O 0500151083 DIMENSION AUTOMATISERINGS PAYMENT DETAILS PI NO. XK-1310280007	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/8/2013		11/12/2013
AMOUNT	15,039.00		6,285.00
PAYMENT TYPE	DC		PC
DEBIT / CREDIT	CR		CR
TID	REDACTED		
DEBIT PARTY	ECR INTERNATIONAL USA INC		WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	8420 52ND AVE		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321		
DEBIT PARTY ADDR 3	ELMHURST		
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		V
PROFIT_CENTER	30902		30902
COUNTRY_CODE	HK		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE		REDACT MR SANG CHA REDACT
ORG 1 ACCT	REDACT ELMHURST NY 11373-4321 ELMHURST		REDACT DUNDAS 2117
ORG 2 NAME	ECR INTERNATIONAL USA INC		MR SANG CHA
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST		REDACT DUNDAS 2117
ORIGINATOR_BANK			REDACT WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT			PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME			REDACT
ORG_BNK 3 ADD			WESTPAC BANKING CORPORATION
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT		REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.		HSBC HONG KONG
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	FOR THE P/I 2013110701		
RECEIVER_BANK_CORRESP			/BNF/CVR DIRECT PO F51110551091000 //DD 11/10/13 /TELEBEN/
SENDER_BANK			REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			REDACT MR SANG CHA REDACT DUNDAS 2117
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			REDACT CREATE NEW TECHNOLOGY(HK)LIMITED REDACT
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			SYDNEY EVERNET
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2013	11/12/2013
AMOUNT	16,228.00	16,203.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NO. 3 ROAD RICHMOND BC V6X3X2 2055-3700	REDACT NO. 3 ROAD RICHMOND BC V6X3X2 2055-3700
ORG 1 ACCT	REDACT	
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT	WORLD EXPLORER ENTERPRISE LT
ORG 3 ADD	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2
ORIGINATOR_BANK	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	STEELLES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	STEELLES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 3 ADD	3381 STEELLES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	3381 STEELLES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK	UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2013	11/12/2013
AMOUNT	42,000.00	42,000.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	TU DA TRADING INC	TU DA TRADING INC
DEBIT PARTY ADDRESS	13 ELIZABETH ST STE 105	13 ELIZABETH ST STE 105
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial name against company name	partial name against company name
ORIGINATOR	REDACT TU DA TRADING INC 13 ELIZABETH ST STE 105 NEW YORK NY 10013-4803 NEW YORK	REDACT TU DA TRADING INC 13 ELIZABETH ST STE 105 NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TU DA TRADING INC	TU DA TRADING INC
ORG 3 ADD	13 ELIZABETH ST STE 105 NEW YORK NY 10013-4803 NEW YORK	13 ELIZABETH ST STE 105 NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	HONG KONG HONG KONG	HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2013	11/12/2013
AMOUNT	7,790.00	24,360.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT 1626190 ONTARIO INC. O/A 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	1626190 ONTARIO INC.
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONGYIU BLD 169 CASTLE PEAK RD TSUEN WAN HK HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		LIMITED 13C CHEONGYIU BLD 169 CASTLE PEAK RD TSUEN WAN HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/ BENEFICIARY NAME: //CREATE NEW TECHNOLOGY INTERNATION//AL LIMITED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2013	11/12/2013
AMOUNT	24,330.00	15,070.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	60, WALL STREET
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1626190 ONTARIO INC.	FACE ENTERTAINMENT LTD
ORG 3 ADD	O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACTE
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	EAST WEST BANK
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONGYIU BLD 169 CASTLE PEAK RD TSUEN WAN HK HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED 13C CHEONGYIU BLD 169 CASTLE PEAK RD TSUEN WAN HK HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/ BENEFICIARY NAME: //CREATE NEW TECHNOLOGY INTERNATION//AL LIMITED	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2013	11/13/2013
AMOUNT	3,245.00	7,300.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JP MORGAN CHASE BANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	59TH FLOOR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	1 CHASE MANHATTAN PLZ
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR DANNY KIM REDACT	REDACT S + D ITALIA S R L VIA JACOPINO
ORG 1 ACCT	REDACT STRATHFIELD NSW 2135	REDACT DA TRADATE 8 20155 MILANO MI
ORG 2 NAME	MR DANNY KIM	S + D ITALIA S R L
ORG 3 ADD	REDACT STRATHFIELD NSW 2135	VIA JACOPINO DA TRADATE 8 20155 MILANO MI
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	REDACT BANCA NAZIONALE DEL LAVORO S.P.A. 3, PIAZZA SAN
ORG_BNK 1 ACCT	REDACTED PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT FEDELE MILANO
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	BANCA NAZIONALE DEL LAVORO S.P.A.
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	3, PIAZZA SAN FEDELE MILANO
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACT CREATE NEW TECHNOLOGY LIMITED KEYUAN DA
BEN 1 ACCT	REDACTED ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT DAO SHENZHEN
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	KEYUAN DA DAO SHENZHEN
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL
BEN_BNK 1 ACCT		REDACTED REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP		DIVERSO FATTURA
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F5112590311000 //DD 11/12/13 /TELEBEN/	/ACC/77B//ORDERRES/IT
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE	REDACT BANCA NAZIONALE DEL LAVORO S.P.A. VIA VITTORIO
	SYDNEY, AUSTRALIA	VENETO 19 00187 ROME ITALY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR DANNY KIM REDACT	
	STRATHFIELD NSW 2135	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT KONG	CREATE NEW TECHNOLOGY (HK) LIMITED HONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HOBICOM AUSTRALIA AMOUNT USD 3270	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2013	11/13/2013
AMOUNT	7,300.00	7,290.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JP MORGAN CHASE BANK NA	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	59TH FLOOR	59TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ	1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT S + D ITALIA S R L VIA JACOPINO	REDACT S + D ITALIA S R L VIA JACOPINO
ORG 1 ACCT	DA TRADATE 8 20155 MILANO MI	DA TRADATE 8 20155 MILANO MI
ORG 2 NAME	REDACT	REDACT
	S + D ITALIA S R L	S + D ITALIA S R L
ORG 3 ADD	VIA JACOPINO DA TRADATE 8 20155 MILANO MI	VIA JACOPINO DA TRADATE 8 20155 MILANO MI
ORIGINATOR_BANK	REDACT BANCA NAZIONALE DEL LAVORO S.P.A. 3, PIAZZA SAN	REDACT BANCA NAZIONALE DEL LAVORO S.P.A. 3, PIAZZA SAN
ORG_BNK 1 ACCT	FEDELE MILANO	FEDELE MILANO
ORG_BNK 2 NAME	REDACT	REDACT
	BANCA NAZIONALE DEL LAVORO S.P.A.	BANCA NAZIONALE DEL LAVORO S.P.A.
ORG_BNK 3 ADD	3, PIAZZA SAN FEDELE MILANO	3, PIAZZA SAN FEDELE MILANO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY LIMITED KEYUAN DA	REDACT CREATE NEW TECHNOLOGY LIMITED KEYUAN DA
BEN 1 ACCT	DAO SHENZHEN	DAO SHENZHEN
BEN 2 NAME	REDACT	
	CREATE NEW TECHNOLOGY LIMITED	CREATE NEW TECHNOLOGY LIMITED
BEN 3 ADD	KEYUAN DA DAO SHENZHEN	KEYUAN DA DAO SHENZHEN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DIVERSO FATTURA	DIVERSO FATTURA
RECEIVER_BANK_CORRESP	/ACC/77B //ORDERRES/IT /INS/C0002 JPMORGAN	/ACC/77B //ORDERRES/IT /INS/C0002 JPMORGAN
	CHASE BANK (INS//JSBNLIITRR	CHASE BANK (INS//JSBNLIITRR
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/13/2013	11/13/2013
AMOUNT	2,635.00	15,215.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT VTEQ COMPUTER REDACT BRISBANE QLD 4000 AUSTRALIA	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	VTEQ COMPUTER	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACT BRISBANE QLD 4000 AUSTRALIA	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACT	SANTANDER BANK
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	FBD ACCOUNT
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 1 QUEENS ROAD CENTRAL HONG KONG	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	1 QUEENS ROAD CENTRAL HONG KONG	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	T 86 0755-82077971-818 CONSUMER GOODS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2013	11/14/2013
AMOUNT	2,400.00	10,000.00
PAYMENT TYPE	PD	FD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	WELLS FARGO NA
CREDIT PARTY ADDRESS		420, MONTGOMERY STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACT HDMI LICENSING , LLC.,
BEN 1 ACCT	REDACT	
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	HDMI LICENSING , LLC.,
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2013	11/14/2013
AMOUNT	15,470.25	15,460.25
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACT CREATE NEW TECHNOLOGY
BEN 1 ACCT	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 2 NAME	REDACT	REDACT
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME TECH	ABM HOME TECH
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2013	11/14/2013
AMOUNT	3,530.00	15,025.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT HESTER FASHION OF CHINATOWN INC 19 HENRY ST
ORG 1 ACCT	REDACT NEW YORK	REDACT APT 6 NEW YORK, NY 100026936
ORG 2 NAME	CITIBANK NA	HESTER FASHION OF CHINATOWN INC
ORG 3 ADD	NEW YORK	19 HENRY ST APT 6 NEW YORK, NY 100026936
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CITY: VICTORIA CITY
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SEUNG CHAN CHANG RED ASUNCION, PARAGUAY	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD: UNIT 503, 5/F SILVERCORD TOWER2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/TPO 6601113A	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/15/2013	11/15/2013
AMOUNT	1,475.00	4,980.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR SANG CHA REDACT	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK
ORG 1 ACCT	REDACT DUNDAS 2117	REDACT
ORG 2 NAME	MR SANG CHA	VIDA INTERNATIONAL(THAILAND)CO.,LTD
ORG 3 ADD	REDACT DUNDAS 2117	326/4 SOI SUKHUMVIT 63, BANGKOK 10110 THAILAND SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	REDACT MEGA INTERNATIONAL COMMERCIAL BANK P.S.
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	TOWER ASOKE, 36/12: BANGKOK
ORG_BNK 2 NAME	REDACTED	REDACT
ORG_BNK 3 ADD	WESTPAC BANKING CORPORATION	MEGA INTERNATIONAL COMMERCIAL BANK
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51114635757000 //DD 11/14/13 /TELEBEN/	/BNF/CVR DIRECT PO F61115481966000 //DD 11/15/13 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR SANG CHA REDACT DUNDAS 2117	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED REDACT	REDACT CREATE NEW TECHNOLOGY INTERNAIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	SYDNEY EVERNET	PURCHASE ORDER NO.XK-1311050003
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/18/2013	11/18/2013
AMOUNT	14,975.00	21,051.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	2 PARK RD SYDNEY 2000 AU	ALHAMBRA, CA 91801-
ORG 2 NAME	KVB	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT EAST WEST BANK
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	EAST WEST BANK
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51117553729000//DD 11/17/13 /TELEBEN/	/NOACVT/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING VIA KVB FX PL 381642	CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO RM2404-06 24/F CITY LANDMAR/K1 68 CHUNG ON ST TSUEN WAN NT HO//NG KONG	/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2013	11/19/2013
AMOUNT	603.95	7,840.00
PAYMENT TYPE	FD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HOMEPOINT ENTERPRISES INC 4500 KINGSWAY UNIT 1010 BURNABY, BC, CA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HOMEPOINT ENTERPRISES INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED HDMI LICENSING,LLC.,	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 704, 33 MONG KOK ROAD KOWLOON, HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING,LLC.,	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		RM 704, 33 MONG KOK ROAD KOWLOON, HK
BENEFICIARY_BANK		THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME		NO.1 QUEENS ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP	INVOICE 5009501	PURCHASE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2013	11/19/2013
AMOUNT	7,258.00	7,258.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK USA INVESTIGATION DEPT	HSBC BANK USA INVESTIGATION DEPT
DEBIT PARTY ADDRESS	MANAGER MCC- 90 CHRISTIANA RD	MANAGER MCC- 90 CHRISTIANA RD
DEBIT PARTY ADDR 2	NEW CASTLE DE 19720-3118	NEW CASTLE DE 19720-3118
DEBIT PARTY ADDR 3	NEW CASTLE	NEW CASTLE
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30091
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT S + D ITALIA S R L VIA JACOPINO	REDACT S + D ITALIA S R L VIA JACOPINO
ORG 1 ACCT	DA TRADATE 8 20155 MILANO MI	DA TRADATE 8 20155 MILANO MI
ORG 2 NAME	REDACT	
	S + D ITALIA S R L	S + D ITALIA S R L
ORG 3 ADD	VIA JACOPINO DA TRADATE 8 20155 MILANO MI	VIA JACOPINO DA TRADATE 8 20155 MILANO MI
ORIGINATOR_BANK	REDACT JPMORGAN CHASE BANK 10410 HIGHLAND MANOR DRIVE TAMPA	REDACT JPMORGAN CHASE BANK 10410 HIGHLAND MANOR DRIVE TAMPA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
ORG_BNK 3 ADD	10410 HIGHLAND MANOR DRIVE TAMPA	10410 HIGHLAND MANOR DRIVE TAMPA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED KEYUAN DA DAO SHENZHEN	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED KEYUAN DA DAO SHENZHEN
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD	INTERNATIONAL LIMITED KEYUAN DA DAO SHENZHEN	INTERNATIONAL LIMITED KEYUAN DA DAO SHENZHEN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DIVERSO FATTURA	DIVERSO FATTURA
RECEIVER_BANK_CORRESP	/ACC/SREF 4012300315FS BREF SWF OF //13/11/11 /ACC/77B ORDERRES/IT /IN//S/C0002 JPMORGAN CHASE BANK (INS)//SBNLIITRR LSCHG	/ACC/SREF 4012300315FS BREF SWF OF //13/11/11 /ACC/77B ORDERRES/IT /IN//S/C0002 JPMORGAN CHASE BANK (INS)//SBNLIITRR LSCHG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2013	11/19/2013
AMOUNT	50,000.00	50,000.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SANTANDER BANK, N.A.	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		REDACT SANTANDER BANK, N.A.
ORG_BNK 1 ACCT		REDACT WILMINGTON
ORG_BNK 2 NAME		SANTANDER BANK, N.A.
ORG_BNK 3 ADD		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2013	11/20/2013
AMOUNT	49,960.00	49,990.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT HUI DUAN CHEN DINGREN LUO PHILADELPHIA PA 19116
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CAYTAN ENTERPRISE LLC	HUI DUAN CHEN
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	DINGREN LUO REDACT PHILADELPHIA PA 19116
ORIGINATOR_BANK	REDACT SANTANDER BANK, N.A.	REDACT CITIZENS BANK OF RHODE ISLAND 1 CITIZENS PLAZA
ORG_BNK 1 ACCT	REDACT WILMINGTON	REDACT PROVIDENCE
ORG_BNK 2 NAME	SANTANDER BANK, N.A.	CITIZENS BANK OF RHODE ISLAND
ORG_BNK 3 ADD	WILMINGTON	1 CITIZENS PLAZA PROVIDENCE
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACT CITIZENS TRUST COMPANY 1 CITIZENS PLAZA PROVIDENCE, RHODE ISLAND
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HUI DUAN CHEN DINGREN LUO PHILADELPHIA PA 19116
ORIGINATOR_BANK_SEQB		REDACT RBS CITIZENS NATIONAL ASSOCIATION ONE CITIZENS PLAZA PROVIDENCE, RHODE ISLAND
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 10/4, CARNAVON PLAZA, 20 CARNAVON RD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/2013112000006269 PAY FOR MERCHANT MIFI INCORPORATED
RECEIVER_BANK_CORRESP_SEQB		/REC/TSUEN WAN HONG KONG HONG KONG /CCT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/21/2013	11/21/2013
AMOUNT	32,960.00	6,400.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR XIWEN CHEN REDACT	REDACT CHM INTL TRADING INC. 40 ALTAVISTA CT
ORG 1 ACCT	REDACT TORONTO, ON, CA	REDACT STATEN ISLAN D NY 10305
ORG 2 NAME	MR XIWEN CHEN	CHM INTL TRADING INC.
ORG 3 ADD	REDACT TORONTO, ON, CA	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406 24/F, CITY LANDMARK 1 TSUEN WAN, HK	REDACT CREATE NEW TECHNOLOGY HK LIMITED N.GATE INDUSTRIAL PARK, KEYUAN RD WEST NANSHAN SHENZHEN, CHINA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	2404-2406 24/F, CITY LANDMARK 1 TSUEN WAN, HK	N.GATE BLOCK R2-AD, HI-TECH INDUSTRIAL PARK, KEYUAN RD WEST NANSHAN SHENZHEN, CHINA
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BANKING 1 QUEEN'S ROAD CENTRAL, HK	
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BANKING	
BEN_BNK 2 NAME	1 QUEEN'S ROAD	
BEN_BNK 3 ADD	CENTRAL, HK	
SENDER_BANK_CORRESP	COMPANY ADDRESS: 68 CHUNG ON STREET	40 TVPADS ORDER TEL 86-755-83231835
RECEIVER_BANK_CORRESP	/ACC/BANK NAME: //CORPORATION LIMITED	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEENS ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/22/2013	11/22/2013
AMOUNT	3,610.00	3,610.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	FOREIGN OP CENTE
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3	JUNG-GU	JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial name match	Partial name match
ORIGINATOR	REDACT KIM YOUNG HEE REDACT BUCHEON-SI SOSA-GU GYEONGGI SOUTH KOREA	REDACT KIM YOUNG HEE REDACT BUCHEON-SI SOSA-GU GYEONGGI SOUTH KOREA
ORG 1 ACCT	REDACT	
ORG 2 NAME	KIM YOUNG HEE	KIM YOUNG HEE
ORG 3 ADD	REDACT BUCHEON-SI SOSA-GU GYEONGGI SOUTH KOREA	REDACT BUCHEON-SI SOSA-GU GYEONGGI SOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/22/2013	11/25/2013
AMOUNT	14,810.00	15,540.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT 1/WAH KIU BOOKSHOP/TRADING CO.
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	1/WAH KIU BOOKSHOP/TRADING CO.
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	REDACT
ORIGINATOR_BANK		REDACT RABOBANK NEDERLAND 18, CROESELAA
ORG_BNK 1 ACCT		REDACT UTRECHT
ORG_BNK 2 NAME		RABOBANK NEDERLAND
ORG_BNK 3 ADD		18, CROESELAA UTRECHT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN 969870032515
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/WAH KIU BOOKSHOP/TRADING CO.
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSUEN WAN
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		HK004 REDACTED
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2013	11/25/2013
AMOUNT	7,940.00	7,950.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5F
BEN 1 ACCT	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 2 NAME	REDACTED	
BEN 3 ADD	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LTD
BENEFICIARY_BANK	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE	DUKHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2013	11/25/2013
AMOUNT	20,730.00	28,620.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	
ORG_BNK 1 ACCT	SANTANDER BANK	
ORG_BNK 2 NAME	FBD ACCOUNT	
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE P/I NUMBER 2013112501
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2013	11/26/2013
AMOUNT	28,620.00	21,740.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	BANK OF NEW YORK
DEBIT PARTY ADDRESS	8420 52ND AVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT WIRELESS 1 PTY LTD SHOP 3080 175
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	ECR INTERNATIONAL USA INC	WIRELESS 1 PTY LTD
ORIGINATOR_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING
ORG_BNK 1 ACCT		PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		COMMONWEALTH BANK OF AUSTRALIA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	HSBC HONG KONG
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I NUMBER 2013112501	
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1311267634000, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL2404 24F CITY LANDMARK KONG 1 68 CHUNG ON ST TSUEN WAN NT HONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		XX-1311180001
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/26/2013	11/26/2013
AMOUNT	43,810.00	43,874.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	WALON INTERNATIONAL INC
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	
ORG_BNK 2 NAME	(CHATSWOOD)	
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT K-MAX COMPUTER NORTH EPPING NSW 2121 AUSTRALIA REDACT	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	K-MAX COMPUTER	
RECEIVER_BANK_CORRESP_SEQB	/ACC/BANK CODE 004	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2013	11/27/2013
AMOUNT	7,795.00	7,988.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	BANK OF NEW YORK
DEBIT PARTY ADDRESS	60 WALL STREET	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1/OK MARINE SERVICES SDN. BHD.	NIKLAS MAN
ORG 3 ADD	2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	REDACT 214 63 MALMO
ORIGINATOR_BANK	REDACT AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	REDACT SKANDINAVISKA ENSKILDA BANKEN 2, SERGELS TORG STOCKHOLM
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	AFFIN BANK BERHAD	SKANDINAVISKA ENSKILDA BANKEN
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA	2, SERGELS TORG STOCKHOLM
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE F151311259768500 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/OK MARINE SERVICES SDN. BHD. 2/H-70-1 BLOCK H BISTARI DEKOTA 2/JALAN TECHNOLOGI 3/9 PJU 5 3/MY/47810 PETALING JAYA	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK LTD)
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		NIKLAS MAN STORE 4 FUN
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/29/2013	11/29/2013
AMOUNT	232,687.91	232,652.91
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/29/2013	12/2/2013
AMOUNT	44,810.00	14,451.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF NEW YORK
DEBIT PARTY ADDRESS		6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC 4300 STEELES AVE E	REDACT FOREVER PROMISE SHOP 5B 52 54 O
ORG 1 ACCT	UNIT D69 MARKHAM, ON, CA	SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORG 2 NAME	REDACT	REDACT
	SOKE ELECTRONIC INC	FOREVER PROMISE
ORG 3 ADD	4300 STEELES AVE E UNIT D69 MARKHAM, ON, CA	SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING
ORG_BNK 1 ACCT	DOMINION TOWER: TORONTO	PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 2 NAME	REDACT	REDACT
	TORONTO-DOMINION BANK, THE	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED 36 CHUNG ON STREET TSEUN WAN, NEW TERRITORIES, HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	36 CHUNG ON STREET TSEUN WAN, NEW TERRITORIES, HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	INVOICE	
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1312017468900, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FOREVER PROMISE SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT HONGKONG CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		BONDAT PTY LTD
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2013	12/2/2013
AMOUNT	15,040.00	15,040.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00011	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	MINERVA SYNERGY LLC	MINERVA SYNERGY LLC
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:14873XIO1XR3/BIB	/DAS/REF:14873XIO1XR3/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2013	12/2/2013
AMOUNT	5,600.00	5,600.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JIAJIE SHEN	JIAJIE SHEN
DEBIT PARTY ADDRESS	REDACT	
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	COLLEGE POINT	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00074	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACT JIAJIE SHEN REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORG 1 ACCT	REDACT	
ORG 2 NAME	JIAJIE SHEN	JIAJIE SHEN
ORG 3 ADD	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT	REDACT COLLEGE POINT NY 11356-1721 COLLEGE POINT
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIMMY FROM NEW YORK	JIMMY FROM NEW YORK
RECEIVER_BANK_CORRESP	/PREMCHG/ /CTS/ //PRODUCT PURCHASE	/PREMCHG/ /CTS/ //PRODUCT PURCHASE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2013	12/2/2013
AMOUNT	22,715.00	3,260.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	METROBANK N.A.
DEBIT PARTY ADDRESS	60 WALL STREET	SUITE 252:
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT CHRISTINE ENTERPRISES, INC. 9160A BELLAIRE BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CHRISTINE ENTERPRISES, INC.
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	9160A BELLAIRE BLVD HOUSTON, TX 77036
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 4, 7/F BRIGHT WAY TOWER, NO 33MONGKOK ROAD, KOWLOON
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 4, 7/F BRIGHT WAY TOWER, NO 33MONGKOK ROAD, KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2013	12/3/2013
AMOUNT	15,145.00	15,145.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVERSAK INC 3060 OCEAN AVE. 3E	REDACT CITIBANK NA
ORG 1 ACCT	REDACT BROOKLYN NY 11235	REDACT NEW YORK
ORG 2 NAME	MAVERSAK INC	CITIBANK NA
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	NEW YORK
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT. LTD 2404-2406, 24/F, CITY LANDMARK 1 68 CHUNG ON STREET, TSUEN WAN, N.T.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INT. LTD	HSBC HONG KONG
BEN 3 ADD	2404-2406, 24/F, CITY LANDMARK 1 68 CHUNG ON STREET, TSUEN WAN, N.T.	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	/CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WEI YEM LUM REDACT CHICAGO IL 6 0608
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		WEI YEM LUM PINO 2013120201
RECEIVER_BANK_CORRESP_SEQB		/CCT/ ROAD CENTRAL /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2013	12/3/2013
AMOUNT	17,798.00	11,735.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	CITIBANK NA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE.	REDACT STV SATELLITE CO. REDACT
ORG 1 ACCT	REDACT EAST, MARKHAM, ON, CANADA L3R 0Y5	SUITE 17 NEW YORK NY 100130000
ORG 2 NAME	REDACT MIFI INC.	REDACT STV SATELLITE CO.
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL:15018504358	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2013	12/3/2013
AMOUNT	15,080.00	6,493.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT CITIBANK NA
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	REDACT NEW YORK
ORG 2 NAME	K & Y CAR ACCESSORIES INC	CITIBANK NA
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	NEW YORK
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	
ORG_BNK 1 ACCT	SANTANDER BANK	
ORG_BNK 2 NAME	FBD ACCOUNT	
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD	REDACTED HSBC HONG KONG GENERAL
BEN 1 ACCT	CENTER HONG KONG HONG KONG NONE HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 2 NAME	REDACTED CREATE NEW TECHNOLOGY	REDACTED HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/CTB/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT DAMING HUANG REDACT MONTEBELLO, CA 90640-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED TEL 626 8635778
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		HONGHUI CHEN
RECEIVER_BANK_CORRESP_SEQB		/BBI//CCT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/3/2013	12/4/2013
AMOUNT	7,790.00	1,805.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK, N.A.	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	4 NEW YORK PLAZA, FLOOR 15	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN	REDACT JAMES YANG REDACTED
ORG 1 ACCT	REDACT BLVD 1FL FLUSHING, NY 11358	TAMUNING GU 96931
ORG 2 NAME	REDACT ELECTRONIC LAND INC	JAMES YANG
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT		HAGATNA
ORG_BNK 2 NAME		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD		HAGATNA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT CREATE NEW TECHNOLOGY INTL LTD UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER	REDACTED	
OFFSETTING PARTY ID	REDACTED	
TRANSACTION DATE	12/4/2013	12/6/2013
AMOUNT	15,035.00	4,269.16
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	0	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial name match	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CHIN CHEN CHANG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT TAI LAKE COMMUNICATION
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	TAI LAKE COMMUNICATION
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/6/2013	12/6/2013
AMOUNT	16,070.00	16,977.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	FIRST HAWAIIAN BANK	JPMORGAN CHASE BANK, N.A.
DEBIT PARTY ADDRESS	FLOOR 4:	4 NEW YORK PLAZA, FLOOR 15
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KEN'S ELECTRONICS LLC 76 N PAUAAHI ST HONOLULU HI 968170000	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING \MA SAN FRANCISCO, CA 94116
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KEN'S ELECTRONICS LLC	EUGENE ZHOU OR BILL DAO BIAN QI OR
ORG 3 ADD	76 N PAUAAHI ST HONOLULU HI 968170000	CHI WING \MA REDACT SAN FRANCISCO, CA 94116
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	LIMITED	UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		NEW LEAF MEDIA ORDER
RECEIVER_BANK_CORRESP		/CTS/HOVXNA9L00MB NEW LEAF MEDIA ORDER 2013120601
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2013	12/9/2013
AMOUNT	15,145.00	15,100.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS		8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVERAK INC 3060 OCEAN AVE. 3E	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	REDACT BROOKLYN NY 11235	REDACT ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	MAVERAK INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR 100 SETS PAYMENT
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2013	12/9/2013
AMOUNT	15,100.00	15,100.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR 100 SETS PAYMENT	FOR THE PAYMENT OF TVPAD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2013	12/9/2013
AMOUNT	15,100.00	11,190.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	8420 52ND AVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT AMILKAR TRADING INC 1045 BRIGHTON
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	BEACH AVE APT 2F BROOKLYN, NY 112355601
ORG 2 NAME	REDACT	REDACT
	ECR INTERNATIONAL USA INC	AMILKAR TRADING INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	1045 BRIGHTON BEACH AVE APT 2F BROOKLYN, NY 112355601
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG CN
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG CN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE PAYMENT OF TVPAD	REMAINING BALANCE FOR 100PCS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2013	12/9/2013
AMOUNT	15,105.00	15,165.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	60 WALL STREET	60, WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	FACE ENTERTAINMENT LTD
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB	EAST WEST BANK	EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	REDACT CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2013	12/10/2013
AMOUNT	2,979.43	2,954.43
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988) L	REDACT SING TAO NEWSPAPERS (CANADA 1988) L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988) L	SING TAO NEWSPAPERS (CANADA 1988) L
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2013	12/10/2013
AMOUNT	4,095.00	22,470.00
PAYMENT TYPE	FC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	METROBANK N.A.	JPMORGAN CHASE BANK, N.A.
DEBIT PARTY ADDRESS	SUITE 252:	4 NEW YORK PLAZA, FLOOR 15
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		false match address vs Company.....
ORIGINATOR	REDACT WAI KWONG TANG REDACT	REDACT KWOK LI REDACT SAN
ORG 1 ACCT	REDACT RICHMOND TX 77407	REDACT FRANCISCO, CA 94116
ORG 2 NAME	WAI KWONG TANG	KWOK LI
ORG 3 ADD	REDACT RICHMOND TX 77407	REDACT SAN FRANCISCO, CA 94116
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 4, 7/F BRIGHT WAY TOWER, NO. 33 MONGKOK ROAD, KOWLOON	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL2404-2406, 24/F CITY LANDMAK 1 68 CHUNG ON STREET, TSUEN WAN HONG KONG HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 4, 7/F BRIGHT WAY TOWER, NO. 33 MONGKOK ROAD, KOWLOON	2404-2406, 24/F CITY LANDMAK 1 68 CHUNG ON STREET, TSUEN WAN HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTO/	/CTS/HP1F6HYB00MS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2013	12/11/2013
AMOUNT	44,768.00	2,098.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS		OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2		188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC 4300 STEELES AVE E	REDACT ZHENYU INTERNATIONAL CO., LIMITED
ORG 1 ACCT	UNIT D69 MARKHAM, ON, CA	MSS2106,RM B, 1/F.,LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	SOKE ELECTRONIC INC	ZHENYU INTERNATIONAL CO., LIMITED
ORIGINATOR_BANK	REDACT	REDACT BANK OF COMMUNICATIONS OFFSHORE BAN188
ORG_BNK 1 ACCT	REDACT	YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		BANK OF COMMUNICATIONS OFFSHORE BAN
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT CREATE NEW TECHNOLOGY
BEN 1 ACCT	LIMITED	INTERNATIONALLIMITED
BEN 2 NAME	REDACT	
BEN 3 ADD	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BENEFICIARY_BANK	HSBC 1 QUEEN S ROAD CENTRAL, HK	
BEN_BNK 1 ACCT	SWIFT REDACTED	
BEN_BNK 2 NAME	HSBC	
BEN_BNK 3 ADD	1 QUEEN S ROAD	
SENDER_BANK_CORRESP	CENTRAL, HK SWIFT REDACTED	
RECEIVER_BANK_CORRESP	INVOICE	OSA PAYMENT XK-1312100069
SENDER_BANK	/BNF/REMPREF TO131128B9521300 //INS REDACT	
INTERMEDIARY_BANK	NYCDSANYCDS MIDDLE EAST LATAM RETURN ACCOUNT 111 WALL ST. NEW YORK, NY 10043	
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2013	12/11/2013
AMOUNT	2,083.00	15,060.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ZHENYU INTERNATIONAL CO., LIMITED MSS2106, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK	REDACTED ABN AMRO BANK NV GUSTAV MAHLERLAAN 10 1082 PP AMSTERDAM
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	ZHENYU INTERNATIONAL CO., LIMITED	ABN AMRO BANK NV
ORG 3 ADD	MSS2106, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD, GRANGETOWN, CARDIFF, WALES, UK	GUSTAV MAHLERLAAN 10 1082 PP AMSTERDAM
ORIGINATOR_BANK	REDACT BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN	
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	INTERNATIONALLIMITED	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	OSA PAYMENT XK-1312100069	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/DIMENSION AUTOMATISERINGS REDACT ROTTERDAM
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALHONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PI XK-1311280007
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2013	12/12/2013
AMOUNT	380.00	8,038.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK AUSTRALIA LIMITED
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	HSBC CENTRE LEVEL 16 580 GEORGE STR
DEBIT PARTY ADDR 2		SYDNEY NSW 2000 AUSTRALIA
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		False match person versus vessel
ORIGINATOR	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	VIDA INTERNATIONAL(THAILAND)CO.,LTD	MS CHERIE CHAN AND MR WEN ZHE CHEN
ORG 3 ADD	326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND	REDACT HARRISON ACT 2914
ORIGINATOR_BANK	REDACT MEGA INTERNATIONAL COMMERCIAL BANK P.S. TOWER ASOKE, 36/12: BANGKOK	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	MEGA INTERNATIONAL COMMERCIAL BANK	
ORG_BNK 3 ADD	P.S. TOWER ASOKE, 36/12: BANGKOK	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TRANSFER FROM CHERIE CHAN
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61211061185000 //DD 12/11/13 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT VIDA INTERNATIONAL(THAILAND)CO.,LTD326/4 SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTONNUA,WATTANA, BANGKOK 10110 THAILAND	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PURCHASE ORDER NO.XK-1311050003	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/12/2013	12/12/2013
AMOUNT	8,038.00	21,100.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK AUSTRALIA LIMITED	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	HSBC CENTRE LEVEL 16 580 GEORGE STR	60 WALL STREET
DEBIT PARTY ADDR 2	SYDNEY NSW 2000 AUSTRALIA	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match person versus vessel	
ORIGINATOR	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MS CHERIE CHAN AND MR WEN ZHE CHEN	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	REDACT HARRISON ACT 2914	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK		REDACT EAST WEST BANK
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TRANSFER FROM CHERIE CHAN	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2013	12/13/2013
AMOUNT	1,833.00	1,449.49
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CANADIAN IMPERIAL BANK OF COMMERCE
CREDIT PARTY ADDRESS	60 WALL STREET	TORONTO FCPC ACCOUNT
CREDIT PARTY ADDR 2	MAILSUITE NYC60-0501	ATTN EXTERNAL SERVICES MANAGEMENT
CREDIT PARTY ADDR 3		33 YONGE STREET 3RD FL
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LANDSTRASSE DEUTSCHE POSTBANK AG 242, ECKENHEIMER FRANKFURT AM MAIN	REDACT 2258797 ONTARIO INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	DEUTSCHE POSTBANK AG	2258797 ONTARIO INC.
BEN 3 ADD	242, ECKENHEIMER LANDSTRASSE FRANKFURT AM MAIN	
BENEFICIARY_BANK		REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		THE ROYAL BANK OF CANADA
BEN_BNK 3 ADD		NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 347341618	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT DOLC GMBH	
BENEFICIARY_BANK_SEQB	REDACT DEUTSCHE POSTBANK AG REDACT FRANKFURT AM MAIN	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2013	12/13/2013
AMOUNT	1,424.49	1,700.00
PAYMENT TYPE	DC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CANADIAN IMPERIAL BANK OF COMMERCE	BANK OF NEW YORK
CREDIT PARTY ADDRESS	TORONTO FCPC ACCOUNT	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
CREDIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 2258797 ONTARIO INC.	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	2258797 ONTARIO INC.	ABN AMRO BANK N.V.
BEN 3 ADD		10, GUSTAV MAHLERLAAN AMSTERDAM
BENEFICIARY_BANK	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	THE ROYAL BANK OF CANADA	
BEN_BNK 3 ADD	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 347379006
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT SYNRRAY BV
BENEFICIARY_BANK_SEQB		REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/13/2013	12/13/2013
AMOUNT	1,230.00	15,087.00
PAYMENT TYPE	PD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170- UNITED STATES
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	K & Y CAR ACCESSORIES INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	22 BROOK ST QUINCY, MA 02170- UNITED STATES
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SANTANDER BANK
ORG_BNK 2 NAME	HSBC HONG KONG	FBD ACCOUNT
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACT CIBM BANK BERHAD 5TH FLOOR, BANGUNAN CIMB JALAN SEMANTAN, DAMANSARA HEIGHTS 50490 KUALA LUMPUR	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CIBM BANK BERHAD	CREATE NEW TECHNOLOGY
BEN 3 ADD	5TH FLOOR, BANGUNAN CIMB JALAN SEMANTAN, DAMANSARA HEIGHTS 50490 KUALA LUMPUR	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 347390044	
SENDER_BANK		SANTANDER BANK WYOMISSING PA USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BENEFICIARY_SEQB	REDACT CARI INTERNET SDN BHD	
BENEFICIARY_BANK_SEQB	REDACT CIBM BANK BERHAD 5TH FLOOR, BANGUNAN CIMB JALAN SEMANTAN, DAMANSARA HEIGHTS 50490 KUALA LUMPUR	
SENDER_BANK_CORRESP_SEQB	ADVERTISING EXPENSES	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/16/2013	12/16/2013
AMOUNT	20,000.00	27,592.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	MINERVA SYNERGY LLC
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	387 GRAND ST APT K2006
DEBIT PARTY ADDR 2		NEW YORK NY 10002-3956
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00011
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	MINERVA SYNERGY LLC
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	REDACT
ORG_BNK 2 NAME	(CHATSWOOD)	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/DAS/REF:59843XW01YRV/8IB
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 8 KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIA 1212	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	K-MAX TV PAD	
RECEIVER_BANK_CORRESP_SEQB	/ACC/BRANCH CODE 004	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/16/2013	12/16/2013
AMOUNT	27,592.00	30,400.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	MINERVA SYNERGY LLC	BANK OF CHINA
DEBIT PARTY ADDRESS	387 GRAND ST APT K2006	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	NEW YORK NY 10002-3956	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MINERVA SYNERGY LLC 387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MINERVA SYNERGY LLC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	387 GRAND ST APT K2006 NEW YORK NY 10002-3956 NEW YORK	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	REDACT	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	(CHATSWOOD)
ORG_BNK 3 ADD		CHATSWOOD
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	ROOM 1010-1011, PLAZA,TOWER 2 833 CHENG SHA WAN ROAD,KOWLOON 86-755-83231835	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:59843XW01YRV/BIB	
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SUI FEN ZHANG T/AS JOYS TRADING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		K-MAX TV PAD
RECEIVER_BANK_CORRESP_SEQB		/ACC/BRANCH CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/16/2013	12/16/2013
AMOUNT	43,874.00	15,095.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	REDACT FLUSHING, NY 113583440	REDACT SAN FRANCISCO CA 94121
ORG 2 NAME	REDACT WALON INTERNATIONAL INC	REDACT FACE ENTERTAINMENT LTD
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACT EAST WEST BANK
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY (HK) LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2013	12/17/2013
AMOUNT	4,896.00	2,290.01
PAYMENT TYPE	PD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC BANK CANADA
CREDIT PARTY ADDRESS		ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2		MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2013	12/17/2013
AMOUNT	2,315.01	16,870.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against Individual name.....
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT MR CHIEN-CHENG CHEN REDACT RICHMOND, BC, CA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MR CHIEN-CHENG CHEN
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT RICHMOND, BC, CA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL503 SILVERCORD TOWER 2 TST, HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		503 SILVERCORD TOWER 2 TST, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BKG CORP LTD RM 2404-2406 CITY LANDMARK 1 TSUEN WAN, HK
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BKG CORP LTD
BEN_BNK 2 NAME		RM 2404-2406 CITY LANDMARK 1
BEN_BNK 3 ADD		TSUEN WAN, HK
SENDER_BANK_CORRESP		PAYMENT MEDIA PLAYER
RECEIVER_BANK_CORRESP		//ACC/BENE'S NAME : //CREATE NEW TECHNOLOGY //INTERNATIONAL LIMITED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2013	12/18/2013
AMOUNT	30,980.00	21,780.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GERSHON ZILBER REDACT	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GERSHON ZILBER	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT LAKEWOOD, NJ 087015157	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK		BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT		BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME		(CHATSWOOD)
ORG_BNK 3 ADD		CHATSWOOD
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4603100351E5	
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GERSHON ZILBER REDACT LAKEWOOD, NJ 087015157	REDACT JOYS TRADING LTD REDACT CHATSWOOD NSW 2067 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5/F SILVERCORD TOWER 2 TSIMSHATSUI 518057 HK	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD
RECEIVER_BANK_CORRESP_SEQB	/CTS/HPBIAQSSOOND	/ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/19/2013	12/19/2013
AMOUNT	7,690.00	14,105.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	THE BANK OF TOKYO-MITSUBISHI LTD	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	1251 AVENUE OF THE AMERICAS	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF TOKYO MITSUBISHI UFJ LTD	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK		EAST WEST BANK
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT PC-TAKU LTD. ASahi BLDG 4F 3-9-1 UENO TAITO-KU TOKYO JAPAN	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB	THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404-2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/20/2013	12/23/2013
AMOUNT	14,505.00	15,017.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KVB	3G TV BOX LLC
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	REDACT TD BANK NA
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	TD BANK NA
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51219654456000//DD 12/19/13 /TELEBEN/	PAY INVOICE
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK_SEQB		TD BANK NA
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD, TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PTY LTD VIA KVB FX P/L 2AU396307	INV 2013121607
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO ROOM 2404-2406,24/F, CITY L//ANDMAR 68 CHUNG ON STREET, TSUEN //WAN,N.T HONG KONG	//INS/DBTCA IPG FOR TDBNA JERSEY CIT//Y, NJ 07311 USA /REC/PAY INVOICE

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2013	12/23/2013
AMOUNT	7,825.00	7,825.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	EAST WEST BANK
DEBIT PARTY ADDRESS	135, LOS ROBLES AVE N.	9300 FLAIR DR FL 4
DEBIT PARTY ADDR 2		EL MONTE CA 91731-2802
DEBIT PARTY ADDR 3		EL MONTE
CREDIT PARTY	EAST WEST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	9300 FLAIR DR FL 4	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	EL MONTE CA 91731-2802	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	EL MONTE	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORG 1 ACCT	REDACT	
ORG 2 NAME	ANTON INTERNATIONAL INC.	ANTON INTERNATIONAL INC.
ORG 3 ADD	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-
ORIGINATOR_BANK		REDACTED EAST WEST BANK 135, LOS ROBLES AVE N.
ORG_BNK 1 ACCT		PASADENA
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		EAST WEST BANK
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG	ROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	PI2013122302	PI2013122302
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2013	12/23/2013
AMOUNT	7,800.00	19,970.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	EAST WEST BANK	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	9300 FLAIR DR FL 4	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	EL MONTE CA 91731-2802	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	EL MONTE	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ANTON INTERNATIONAL INC. 4802 LITTLE JOHN	REDACT EVSHOPS INC. B59 4300 STEELES AVE E
ORG 1 ACCT	ST SUITE A BALDWIN PARK, CA 91706-	MARKHAM ON CA L3R 0Y5
ORG 2 NAME	REDACT ANTON INTERNATIONAL INC.	REDACT EVSHOPS INC.
ORG 3 ADD	4802 LITTLE JOHN ST SUITE A BALDWIN PARK, CA 91706-	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK	REDACTED EAST WEST BANK 135, LOS ROBLES AVE N.	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	PASADENA	ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON
ORG_BNK 2 NAME	REDACTED EAST WEST BANK	REDACT MSE 1G4
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 13C CHEONGYIU BLD 169CASTLE PEAK RDTSUEN WAN HK HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ROOM 2404-2406, 24/F, CITY LANDMARKTSUEN WAN, N.T. HONG KONG	LIMITED 13C CHEONGYIU BLD 169CASTLE PEAK RDTSUEN WAN HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI2013122302	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2013	12/23/2013
AMOUNT	20,000.00	13,550.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 0Y5	REDACT QUINCY, MA 02170-
ORG 2 NAME	EVSHOPS INC.	K & Y CAR ACCESSORIES INC
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	REDACT ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACT CANADIAN IMPERIAL BANK OF COMMERCE	SANTANDER BANK
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	FBD ACCOUNT
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD
BEN 1 ACCT	REDACT 13C CHEONGYIU BLD 169CASTLE PEAK RDTSUEN WAN HK HK	REDACTED CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BEN 3 ADD	LIMITED 13C CHEONGYIU BLD 169CASTLE PEAK RDTSUEN WAN HK HK	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2013	12/24/2013
AMOUNT	23,704.00	7,818.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT	REDACT NEW MALDEN MR DUK HOAN LEE REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	PEI LAN ZENG	MR DUK HOAN LEE
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED KONG 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 86-13510146981	DUKHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/24/2013	12/24/2013
AMOUNT	7,808.00	43,730.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	8 CANADA SQUARE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	MR DUK HOAN LEE	2257185 ONTARIO INC.
ORG 3 ADD	REDACT NEW MALDEN SURREY	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/24/2013	12/26/2013
AMOUNT	43,760.00	43,765.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACTED GALAXY TALK INC 5105 8TH AVE FL 1 BROOKLYN, NY 112202802
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	2257185 ONTARIO INC.	GALAXY TALK INC
ORG 3 ADD	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	5105 8TH AVE FL 1 BROOKLYN, NY 112202802
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK HK	REDACT CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406, 24/F, CITY LANDM TSUEN WAN, N.T HONG KONG HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK HK	ROOM 2404-2406, 24/F, CITY LANDM TSUEN WAN, N.T HONG KONG HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PO NO. 2013122305
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2013	12/27/2013
AMOUNT	15,550.00	3,640.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	FOREIGN OP CENTE
DEBIT PARTY ADDR 2		9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3		JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT KIM DARONG YEONGGI SOUTH KOREA REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	KIM DARONG
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT YEONGGI SOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/YOUR/BANK(BRANCH) CODE : -HKH//
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/EURACO ENTERPRISE B.V. 2/KLOVENIERSBURGWAL 22-24 3/NL/1012 CV AMSTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALTSUEN WAN, N.T., HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO: XK-1312100069	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2013	12/27/2013
AMOUNT	3,640.00	15,135.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	
DEBIT PARTY ADDR 3	JUNG-GU	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DARONG REDACT YEONGGI SOUTH KOREA	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM DARONG	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	REDACT YEONGGI SOUTH KOREA	RED REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR /BANK(BRANCH) CODE : -HKH//	/BNF/COVER OF JPMC TRN 3063900361ES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918013222
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
RECEIVER_BANK_CORRESP_SEQB		/CTS/HPOG648V00M5

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2013	12/27/2013
AMOUNT	16,470.25	16,480.25
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT	
ORG 2 NAME	ABM TECHNOLOGIES LTD	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACT CREATE NEW TECHNOLOGY
BEN 1 ACCT	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 2 NAME	REDACT	
BEN 3 ADD	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI20131226	PI20131226
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/30/2013	12/30/2013
AMOUNT	1,800.00	1,800.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30859	30902
COUNTRY_CODE	SG	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 4YOUSERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	REDACT 4YOUSERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	4YOUSERVICES	4YOUSERVICES
ORG 3 ADD	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED UNIT 503 5F SILVERCORD TWR 2 30 CANTON RD TSIMSHATSUI KOWLOON H.K	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED UNIT 503 5F SILVERCORD TWR 2 30 CANTON RD TSIMSHATSUI KOWLOON H.K
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED UNIT 503 5F SILVERCORD TWR 2 30 CANTON RD TSIMSHATSUI KOWLOON H.K	LIMITED UNIT 503 5F SILVERCORD TWR 2 30 CANTON RD TSIMSHATSUI KOWLOON H.K
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/FULLPAY/ /BNF/TEL 015583231835	/FULLPAY/ /BNF/TEL 015583231835
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/30/2013	12/30/2013
AMOUNT	13,430.00	13,430.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LTD.	REDACT CREATE NEW TECHNOLOGY INT'L LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LTD.	CREATE NEW TECHNOLOGY INT'L LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I NO. 2013122001	FOR THE P/I NO. 2013122001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/30/2013	12/30/2013
AMOUNT	44,150.00	23,955.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS		60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC. 4300 STEELES AVE E	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACT UNIT E80 MARKHAM, ON, CA	REDACT ALHAMBRA, CA 91801-
ORG 2 NAME	SOKE ELECTRONIC INC.	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	4300 STEELES AVE E UNIT E80 MARKHAM, ON, CA	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT DOMINION TOWER: TORONTO	REDACT EAST WEST BANK
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	EAST WEST BANK
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN 1 ACCT	REDACT 24/F CITY LANDMARK 1 TSUEN WAN, HK	REDACTED REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD	2404-2406 24/F CITY LANDMARK 1 TSUEN WAN, HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, HONG KONG	
BEN_BNK 1 ACCT	REDACT QUEEN'S ROAD	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	PAY INVOICE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/31/2013	12/31/2013
AMOUNT	15,028.00	21,800.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF NEW YORK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK N.V.	WIRELESS 1 PTY LTD
ORG 3 ADD	10, GUSTAV MAHLERLAAN AMSTERDAM	SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD		DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1312301155400, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS REDACT ROTTERDAM	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406, 24/F CITY LANDMARK 1 68 CHUNG ON ST TSUEN WAN NT HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB	PI XK-1311280007	PI NO XK-1312180001 WIRELESS 1 PTY LTD
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/31/2013	12/31/2013
AMOUNT	15,020.00	7,800.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVSAK INC 3060 OCEAN AVE. 3E	REDACT ELECTRONIC LAND INC 163-15 NORTHERN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MAVSAK INC	ELECTRONIC LAND INC
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD ROOM 2404-2406 24/F, CITY LANDMARK 68 CHUNG ON STREET, TSUEN WAN, N.T.	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ROOM 2404-2406 24/F, CITY LANDMARK 68 CHUNG ON STREET, TSUEN WAN, N.T.	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/2/2014	1/2/2014
AMOUNT	3,550.00	14,516.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170- UNITED STATES
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	JAMES YANG	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACTED TAMUNING GU 96931	22 BROOK ST QUINCY, MA 02170- UNITED STATES
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	REDACT HAGATNA	PENNSYLVANIA PA
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	SANTANDER BANK
ORG_BNK 3 ADD	HAGATNA	FBD ACCOUNT
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CREATE NEW TECHNOLOGY INTERNATIONAL (HK) LTD.	PRODUCT INVOICE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/2/2014	1/2/2014
AMOUNT	7,840.00	14,500.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS		NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2		WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HOMEPOINT ENTERPRISES INC 4500 KINGSWAY UNIT 1010 BURNABY, BC, CA	
ORG 1 ACCT	REDACT	
ORG 2 NAME	HOMEPOINT ENTERPRISES INC	
ORG 3 ADD	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA	
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 704, 33 MONG KOK ROAD KOWLOON, HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	RM 704, 33 MONG KOK ROAD KOWLOON, HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK	
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BKG CORP	
BEN_BNK 2 NAME	NO.1 QUEENS ROAD CENTRAL	
BEN_BNK 3 ADD	HONG KONG, HK	
SENDER_BANK_CORRESP	PURCHASE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	
ORIGINATOR_BANK_SEQB		BOFMCAM2
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALNORTH GATE BLOCK R2-A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTRIAL PARK KE YUAN RD W SHEN ZHEN CN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		CREATE NEW TECHNOLOGY INTERNATIONALLIMITED FR AUDIO AND VIDEO VANTAGE INC. TRANS. NO: 398483
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/2/2014	1/2/2014
AMOUNT	14,500.00	9,170.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	CITIBANK NA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT		REDACTED
ORG 2 NAME		CHM INT'L TRADING INC.
ORG 3 ADD		40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPADS ORDER TEL 86-755-83231835
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED KVB KUNLUN CANADA INC 130 KING ST W EXCH TOWER SUITE 3600 TORONTO ON M5X 1B1 CA	
ORIGINATOR_BANK_SEQB	BOFMCAM2	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALNORTH GATE BLOCK R2-A VIRTUAL UNIVERSITY PARK OF HI-TECH INDUSTRIAL PARK KE YUAN RD W SHEN ZHEN CN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	CREATE NEW TECHNOLOGY INTERNATIONALLIMITED FR AUDIO AND VIDEO VANTAGE INC. TRANS. NO: 398483	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/3/2014	1/6/2014
AMOUNT	11,410.00	7,810.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	SUNTRUST BANK ATLANTA
DEBIT PARTY ADDRESS		1 PARK PLACE N.E.
DEBIT PARTY ADDR 2		P.O. BOX 4418
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHIPS AND FED RETURN ACCOUNT
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	500 STANTON CHRISTIANA ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	99999
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		NEED ADV ON CR Reason Code :DFAMBINSTR:AMBIGUOUS INSTRUCTIONS GIVEN
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	Y S INTERNATL INC T/A
ORG 3 ADD	REDACT NEW YORK NY 100130000	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD. HONG HONG	REDACTED CREATE NEW TECHNOLOGY (HK) UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD.	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	HONG HONG	UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BENEFICIARY_BANK		REDACT CHIPS AND FED RETURN ACCOUNT 500 STANTON CHRISTIANA ROAD NEWARK
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		CHIPS AND FED RETURN ACCOUNT
BEN_BNK 3 ADD		500 STANTON CHRISTIANA ROAD NEWARK
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC//THE HONG KONG SHANGHAI //BANKING CORP LIMITED //TSUEN WAN N.T.	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/6/2014	1/6/2014
AMOUNT	15,065.00	30,084.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	GREEN NET SYSTEMS LTD
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	REDACTE	REDACT
ORG_BNK 2 NAME	EAST WEST BANK	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANK CORP LTD2404-2406 24/F CITY LANDMARK 1 TSUEN WAN N.T., HK
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BANK CORP LTD
BEN_BNK 2 NAME		2404-2406 24/F CITY LANDMARK 1
BEN_BNK 3 ADD		TSUEN WAN N.T., HK
SENDER_BANK_CORRESP		SILVERCORD TOWER 2 BUYING INVENTORY
RECEIVER_BANK_CORRESP	/NOACVT/	/ACC/68 CHUNG ON STREET
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/6/2014	1/7/2014
AMOUNT	7,810.00	8,038.00
PAYMENT TYPE	FD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	CHIPS AND FED RETURN ACCOUNT	HSBC BANK AUSTRALIA LIMITED
DEBIT PARTY ADDRESS	500 STANTON CHRISTIANA ROAD	HSBC CENTRE LEVEL 16 580 GEORGE STR
DEBIT PARTY ADDR 2		SYDNEY NSW 2000 AUSTRALIA
DEBIT PARTY ADDR 3		
CREDIT PARTY	SUNTRUST BANK ATLANTA	HSBC HONG KONG
CREDIT PARTY ADDRESS	1 PARK PLACE N.E.	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	P.O. BOX 4418	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	99999	30902
COUNTRY_CODE	US	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	MS CHERIE CHAN AND MR WEN ZHE CHEN
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT HARRISON ACT 2914
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/Beneficiary info inconsistent //RETURN DTD 01/06/2014 NEED A VALID BENEFICIARY BANK TO CREDIT	/ACC/BANK CODE HK 004
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/7/2014	1/8/2014
AMOUNT	8,038.00	10,651.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK AUSTRALIA LIMITED	BANK OF NEW YORK
DEBIT PARTY ADDRESS	HSBC CENTRE LEVEL 16 580 GEORGE STR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	SYDNEY NSW 2000 AUSTRALIA	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914	REDACT BONDAT PTY LTD SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MS CHERIE CHAN AND MR WEN ZHE CHEN	BONDAT PTY LTD
ORG 3 ADD	REDACT HARRISON ACT 2914	SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD		DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/BANK CODE HK 004	IN COVER OF DIRECT MT103 REFERENCE FTS1401072691800, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT BONDAT PTY LTD SHOP 5B 52 54 O SULLIVAN RD GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT LTD HONGKONG CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		PO NO. 20140107 BONDAT
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2014	1/8/2014
AMOUNT	16,148.00	16,123.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
DEBIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
DEBIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WORLD EXPLORER ENTERPRISE LT 2055-3700	REDACTED WORLD EXPLORER ENTERPRISE LT 2055-3700
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT	WORLD EXPLORER ENTERPRISE LT
ORG 3 ADD	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2	2055-3700 NO. 3 ROAD RICHMOND BC V6X3X2
ORIGINATOR_BANK	REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381	REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406,24/F,CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T., HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALROOM 2404-2406,24/F,CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T., HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ROOM 2404-2406,24/F,CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T., HONG KONG	ROOM 2404-2406,24/F,CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T., HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FROM: CANADA WORLD EXPLORER ENTERPRISE LTD RICHMOND	FROM: CANADA WORLD EXPLORER ENTERPRISE LTD RICHMOND
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2014	1/8/2014
AMOUNT	7,810.00	7,810.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK ATLANTA	SUNTRUST BANK
DEBIT PARTY ADDRESS	1 PARK PLACE N.E.	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	P.O. BOX 4418	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3		MIAMI
CREDIT PARTY	SUNTRUST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MIAMI FL 33178-2416	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	MIAMI	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORIGINATOR_BANK		REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.
ORG_BNK 1 ACCT		P.O. BOX 4418 ATLANTA
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		SUNTRUST BANK ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)	CREATE NEW TECHNOLOGY (HK)
BEN 3 ADD	UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG	UNIT 503%FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2014	1/9/2014
AMOUNT	7,790.00	8,090.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	BANK OF NEW YORK
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	
DEBIT PARTY ADDR 3	MIAMI	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		FALSE MATCH, PART OF ADDRESS VERSUS COMPANY
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	NIKLAS MAN
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT 214 63 MALMO
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	REDACT SKANDINAVISKA ENSKILDA BANKEN 2, SERGELS TORG STOCKHOLM
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	SKANDINAVISKA ENSKILDA BANKEN
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	2, SERGELS TORG STOCKHOLM
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) UNIT 503FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK)	HSBC HONG KONG
BEN 3 ADD	UNIT 503FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE F151401073057400 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT NIKLAS MAN REDACT 214 63 MALMO
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD KEYUAN ROAD, NANSHAN DISTRICT SHENZHI-TECH INDUSTRIAL UNIVERSITY PARK GATE BUILDING R2-A ZIP: 518057
BENEFICIARY_BANK_SEQB		ROOM 2404-2406, 24/F, CITY LANDMARK68 CHUNG ON STREET, TSUEN WAN, N.T
SENDER_BANK_CORRESP_SEQB		STORE 4 FUN NIKLAS MAN REDACT 21235 MALMOE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/9/2014	1/9/2014
AMOUNT	3,608.00	3,608.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK USA NA	HSBC BANK USA NA
DEBIT PARTY ADDRESS	HOLDOVER ACCT INVESTIGATIONS	HOLDOVER ACCT INVESTIGATIONS
DEBIT PARTY ADDR 2	90 CHRISTIANA ROAD	90 CHRISTIANA ROAD
DEBIT PARTY ADDR 3	NEW CASTLE DE 19720	NEW CASTLE DE 19720
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30091	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DARONG REDACT YEONGGI SOUTH KOREA	REDACT KIM DARONG REDACT YEONGGI SOUTH KOREA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM DARONG	KIM DARONG
ORG 3 ADD	SEONGPO-DONG ANSAN-SI SANGROK-GU G YEONGGI SOUTH KOREA	SEONGPO-DONG ANSAN-SI SANGROK-GU G YEONGGI SOUTH KOREA
ORIGINATOR_BANK	REDACT KOOKMIN BANK SEOUL FOREIGN OP CENTE 9-1 2 KA NAMDAEMUN-RO SEOUL 100-703	REDACT KOOKMIN BANK SEOUL FOREIGN OP CENTE 9-1 2 KA NAMDAEMUN-RO SEOUL 100-703
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	KOOKMIN BANK SEOUL	KOOKMIN BANK SEOUL
ORG_BNK 3 ADD	FOREIGN OP CENTE 9-1 2 KA NAMDAEMUN-RO SEOUL 100-703	FOREIGN OP CENTE 9-1 2 KA NAMDAEMUN-RO SEOUL 100-703
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SREF OT07XT1312000035 LSCH	/ACC/SREF OT07XT1312000035 LSCH
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/10/2014	1/10/2014
AMOUNT	3,550.00	15,017.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACT	REDACT B.K.A. TRADING INC 1775 79TH ST
ORG 1 ACCT	REDACTED TAMUNING GU 96931	REDACTED BROOKLYN, NY 11214-
ORG 2 NAME	JAMES YANG	B.K.A. TRADING INC
ORG 3 ADD	REDACTED TAMUNING GU 96931	1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK	REDACTED COMMUNITY FIRST GUAM FCU	REDACTED TD BANK NA
ORG_BNK 1 ACCT	REDACTED HAGATNA	REDACTED
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	TD BANK NA
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	HSBC HONG KONG
BEN 3 ADD	UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		PURCHASE INVENTORY
SENDER_BANK		REDACTED NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK_SEQB		TD BANK NA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY INTL LTD UNIT503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		THE HK AND SHANGHAI BANKING CO LTD ROOM 2404-2406 24/F CITY LANDMARK 168 CHUNG ON ST TSUEN WAN NT HONG KONG
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR TDBNA JERSEY CIT/Y, NJ 07311 USA /REC/PURCHASE INVENTORY

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/10/2014	1/13/2014
AMOUNT	9,397.00	16,380.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SANG WOO AHN REDACT	REDACT SHIN JI HOON REDACT
ORG 1 ACCT	RECOLETA SANTIAGO CHILE	JAYA KEC JATIUNWUNG TANGERANG
ORG 2 NAME	SANG WOO AHN	SHIN JI HOON
ORG 3 ADD	REDACT RECOLETA SANTIAGO CHILE	REDACT JATIUNWUNG TANGERANG REDACT JAYA KEC
ORIGINATOR_BANK	REDACT EUROAMERICA CORREDORES SE BOLSA SA	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA
ORG_BNK 1 ACCT	REDACT	STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 2 NAME	EUROAMERICA CORREDORES SE BOLSA SA	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD		JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD.	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60112052603000 //DD 01/12/14 /TELEBEN/
SENDER_BANK	REDACT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/13/2014	1/13/2014
AMOUNT	15,100.00	43,586.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EUGENE ZHOU OR BILL DAO BIAN QI OR	WALON INTERNATIONAL INC
ORG 3 ADD	CHI WING MA REDACT SAN FRANCISCO, CA 94116	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		RECIPIENT NAME: CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3652800013E5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	NEW LEAF MEDIA ORDER	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HQDH6KOH00M5 NEW LEAF MEDIA OR//DER 2014010902	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/13/2014	1/14/2014
AMOUNT	9,720.00	56,000.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANNER BANK	BANK OF CHINA
DEBIT PARTY ADDRESS		410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match payment details Versus Company.....	
ORIGINATOR	REDACT ACTIVE GIFTWARE INC 21 4288 SARDIS ST	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ACTIVE GIFTWARE INC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	21 4288 SARDIS ST BURNABY BC V5H 1K4 CANADA	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT BANNER BANK	
ORG_BNK 1 ACCT	WOODINVILLE	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 2 NAME	REDACT BANNER BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD)
ORG_BNK 3 ADD	WOODINVILLE	CHATSWOOD
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 10/F CARNARVON PLAZA 20 CARNARVON RD TSIMSHATSUI KOWLOON	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD	10/F CARNAVON PLAZA 20 CARNARVON RD TSIMSHATSUI KOWLOON	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TSUEN WAN N.T. HONG KONG INVOICES FOR ELECTRONICS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT	REDACT JOYS TRADING AS MANAGEMENT CHATSWOOD NSW 2067 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD JOYCE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2014	1/14/2014
AMOUNT	13,397.64	13,432.64
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2014	1/14/2014
AMOUNT	2,327.53	2,302.53
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS (CANADA 1988)	REDACT SING TAO NEWSPAPERS (CANADA 1988)
BEN 1 ACCT	REDACT	
BEN 2 NAME	SING TAO NEWSPAPERS (CANADA 1988)	SING TAO NEWSPAPERS (CANADA 1988)
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2014	1/14/2014
AMOUNT	4,896.00	1,530.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	BANK OF NEW YORK
CREDIT PARTY ADDRESS		6023 AIRPORT ROAD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACT ING BANK N.V. 4, HAAKSBERGWEG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	ING BANK N.V.
BEN 3 ADD		4, HAAKSBERGWEG AMSTERDAM
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 014385219
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT MARTIN
BENEFICIARY_BANK_SEQB		REDACT ING BANK N.V. 4, HAAKSBERGWEG
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2014	1/14/2014
AMOUNT	3,610.00	3,610.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR ALAN CHI MAN LEE REDACT MANCHESTER M1 4EJ	REDACT MR ALAN CHI MAN LEE REDACT MANCHESTER M1 4EJ
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR ALAN CHI MAN LEE	MR ALAN CHI MAN LEE
ORG 3 ADD	REDACT MANCHESTER M1 4EJ	REDACT MANCHESTER M1 4EJ
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE NO 20140113	INVOICE NO 20140113
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	1,703.00	1,728.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK MALAYSIA BERHAD	HSBC BANK MALAYSIA BERHAD
DEBIT PARTY ADDRESS	MYH FIN ACCOUNTING DEPT PO BOX 1024	MYH FIN ACCOUNTING DEPT PO BOX 1024
DEBIT PARTY ADDR 2	50912 KUALA LUMPUR MALAYSIA A	50912 KUALA LUMPUR MALAYSIA A
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	MY
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FOONG SENG AUN/FOO SEK MEI	REDACTED FOONG SENG AUN/FOO SEK MEI
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FOONG SENG AUN/FOO SEK MEI	FOONG SENG AUN/FOO SEK MEI
ORG 3 ADD	REDACTED	REDACTED
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FOONG SENG AUN XK-1401100001	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FOONG SENG AUN XK-1401100001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	286,567.36	286,532.36
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	6,120.00	15,180.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CHM INT'L TRADING INC. 40 ALTAVISTA CT	REDACTED CR TRADING CO. REDACT SAN
ORG 1 ACCT	REDACT STATEN ISLAN D NY 10305	REDACT FRANCISC O CA94124
ORG 2 NAME	REDACT CHM INT'L TRADING INC.	REDACT CR TRADING CO.
ORG 3 ADD	40 ALTAVISTA CT STATEN ISLAN D NY 10305	REDACT SAN FRANCISC O CA94124
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE	REDACTED CREATE NEW TECHNOLOGY INTL LTD 2404-
BEN 1 ACCT	BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN	2406.24/FCT LD MARK1.68CHUNG OTSUEN WAN,N,T,HONG KONG 852-
BEN 2 NAME	SHENZHEN,CHINA	21349901
BEN 3 ADD	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST	2404-2406.24/FCT LD MARK1.68CHUNG OTSUEN WAN,N,T,HONG KONG
BEN_BNK 1 ACCT	NANSHAN SHENZHEN,CHINA	852-21349901
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	40 TVPADS ORDER TEL 86-755-83231835	100 PC
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL
	//HONG KONG	//HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	50.00	50.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK MALAYSIA BERHAD	HSBC BANK MALAYSIA BERHAD
DEBIT PARTY ADDRESS	MYH FIN ACCOUNTING DEPT PO BOX 1024	MYH FIN ACCOUNTING DEPT PO BOX 1024
DEBIT PARTY ADDR 2	50912 KUALA LUMPUR MALAYSIA A	50912 KUALA LUMPUR MALAYSIA A
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	MY
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FOONG SENG AUN/FOO SEK MEI	REDACTED FOONG SENG AUN/FOO SEK MEI
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FOONG SENG AUN/FOO SEK MEI	FOONG SENG AUN/FOO SEK MEI
ORG 3 ADD	REDACTED	REDACTED
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FOONG SENG AUN XK-1401100001	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FOONG SENG AUN XK-1401100001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	43,730.00	43,760.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YANPING CHEN REDACT	REDACT YANPING CHEN REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YANPING CHEN	YANPING CHEN
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	14,830.00	33,075.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST COMPANY AMERICA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60, WALL STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	SANTANDER BANK	REDACTE
ORG_BNK 2 NAME	FBD ACCOUNT	EAST WEST BANK
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2014	1/16/2014
AMOUNT	85.00	85.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK MALAYSIA BERHAD	HSBC BANK MALAYSIA BERHAD
DEBIT PARTY ADDRESS	MYH FIN ACCOUNTING DEPT PO BOX 1024	MYH FIN ACCOUNTING DEPT PO BOX 1024
DEBIT PARTY ADDR 2	50912 KUALA LUMPUR MALAYSIA A	50912 KUALA LUMPUR MALAYSIA A
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	MY	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FOONG SENG AUN/FOO SEK MEI ,	REDACTED FOONG SENG AUN/FOO SEK MEI ,
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FOONG SENG AUN/FOO SEK MEI	FOONG SENG AUN/FOO SEK MEI
ORG 3 ADD	REDACTED	REDACTED
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FONG SENG AUN XK-1401100001	ROOM 2404-2406,24/F,CITY LANDMARK REDACTED FONG SENG AUN XK-1401100001
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2014	1/16/2014
AMOUNT	14,495.00	42,962.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACTED YAN BIAN REDACTED CENTENIAL, CO 80016
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	KVB	YAN BIAN
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50115623960000 //DD 01/15/14 /TELEBEN/	/BNF/COVER OF JPMC TRN 3065200016ES
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	478508532 YAN BIAN REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PTY LTD VIA KVB FX P/L 2AU403273+ 403267	PI NO: 2014011501
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO ROOM2404-2406,24/F CITYLAND//MARK1, CHUNG ON STREET, TSUEN WAN //N.T. HONG KONG	/CTS/HQH8OVHJ00NF

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2014	1/16/2014
AMOUNT	43,500.00	15,125.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF HAWAII
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	111, KING STREET SOUTH
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address versus Company.....	
ORIGINATOR	REDACT KWOK LI REDACT	REDACT KEN'S ELECTRONICS LLC 76 N PAUHI ST HONOLULU HI 96817 HONOLULU HI 96817
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KWOK LI	KEN'S ELECTRONICS LLC
ORG 3 ADD	REDACT SAN FRANCISCO, CA 94116	76 N PAUHI ST HONOLULU HI 96817 HONOLULU HI 96817
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD HONGKONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4405300016E5	/ACC/FULL NAME: THE HONGKONG AND //SHANGHAI BANKING CORPORATION //LIMITED.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KWOK LI REDACT SAN FRANCISCO, CA 94116	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON HONG KONG HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE 2014010901	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HQIGZU6E00NB	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2014	1/17/2014
AMOUNT	28,280.00	21,035.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	BANK OF NEW YORK
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		FALSE MATCH, COMPANY TITLE DIFFERS
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	WIRELESS 1 PTY LTD
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	REDACT
ORG_BNK 2 NAME	(CHATSWOOD)	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	CHATSWOOD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1401172117100, LESS FEES
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIA 2121	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW AUSTRALIA 2150
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	REDACT HONG KONG CREATE NEW TECHNOLOGY INTL LTD HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	TV PAD	XX-1401160001
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2014	1/17/2014
AMOUNT	30,042.00	2,424.48
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK CANADA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN RECONCILIATION DEPARTMENT 19 A
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MARKHAM ON L3R5A4
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT 9	REDACTED
ORG 2 NAME	GREEN NET SYSTEMS LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	HSBC HONG KONG
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	MING PAO NEWSPAPERS (CANADA) LTD.
BEN 3 ADD	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK	
BENEFICIARY_BANK	HONGKONGANDSHANGHAIBANKCORP LTD 2404-2406 24/F CITY LANDMARK 1 TSUEN WAN N.T., HK	
BEN_BNK 1 ACCT	HONGKONGANDSHANGHAIBANKCORP	
BEN_BNK 2 NAME	LTD	
BEN_BNK 3 ADD	2404-2406 24/F CITY LANDMARK 1 TSUEN WAN N.T., HK	
SENDER_BANK_CORRESP	SILVERCORD TOWER 2 BUYING INVENTORY	
RECEIVER_BANK_CORRESP	/BNF/REMPREF TO140106B5238600 //ACC/68 CHUNG ON STREET //OUR REF CIT140114000122 //INS/ REDACT	
SENDER_BANK	NYCDSANYCDS MIDDLE EAST LATAM RETURN ACCOUNT 111 WALL ST. NEW YORK, NY 10043	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/17/2014	1/17/2014
AMOUNT	2,399.48	7,800.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK CANADA	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN RECONCILIATION DEPARTMENT 19 A	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MARKHAM ON L3R5A4	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ELECTRONIC LAND INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406 24/F CITY LANDMARK 1 68 CHUNG ON ST TSUEN WAN HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	MING PAO NEWSPAPERS (CANADA) LTD.	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		2404-2406 24/F CITY LANDMARK 1 68 CHUNG ON ST TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	7,800.00	7,810.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE	DUKHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	15,060.00	41,974.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	INDUSTRIAL & COMM L BK OF CHINA LTD
DEBIT PARTY ADDRESS		725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT MEI WAN LAU REDACT
ORG 1 ACCT	REDACT NEW YORK	REDACT MARKHAM, ON, CANADA L3R 8G4
ORG 2 NAME	CITIBANK NA	MEI WAN LAU
ORG 3 ADD	NEW YORK	REDACT MARKHAM, ON, CANADA L3R 8G4
ORIGINATOR_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD		OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD ROOM 2404-2406,24/F CITY LANDMARK 168 CHUNG ON ST, TSUEN WAN,N.T.,HK TEL:18666823459
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ROOM 2404-2406,24/F CITY LANDMARK 168 CHUNG ON ST, TSUEN WAN,N.T.,HK TEL:18666823459
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTO/	
SENDER_BANK		REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YONG JI TAN REDACT SAN FRANCISCO CA 94112	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY HK LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	//CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	14,600.00	14,600.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 430 EVERFOREX FINANCIAL CORP 5900 NO 3 RD RICHMOND BC V6X 3P7 CA	REDACT 430 EVERFOREX FINANCIAL CORP 5900 NO 3 RD RICHMOND BC V6X 3P7 CA
ORIGINATOR_BANK_SEQB	REDACT	REDACT
BENEFICIARY_SEQB	REDACT NEW TECHNOLOGY INTERNATIONALCREATE HONG KONG HK INTERNATIONAL LIMITED,TSIMSHATSUI, KOWLOON,	REDACT NEW TECHNOLOGY INTERNATIONALCREATE HONG KONG HK INTERNATIONAL LIMITED,TSIMSHATSUI, KOWLOON,
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	MULTIMEDIA GAME BOUTIQUE	MULTIMEDIA GAME BOUTIQUE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	23,734.00	43,762.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MIFI INC.	WALON INTERNATIONAL INC
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 15018504358	CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	19,974.00	28,090.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YU JING PENG REDACT MARKHAM, ONTARIO, CANADA L3S 2W6	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YU JING PENG	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACT MARKHAM, ONTARIO, CANADA L3S 2W6	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACT	SANTANDER BANK
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	FBD ACCOUNT
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 15018504358	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	15,224.20	15,225.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against Individual name.....
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	CHIN CHEN CHANG
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	CHEETAH TRADING CO REDACT BOSTON, MA 02111-
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN REDACTED	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918013222	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	CREATE NEW TECHNOLOGY INTERNATIONAL LTD	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HQPLDYF000NU	/INS/DBTCA IPG FOR EAST WEST BANK J/ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2014	1/22/2014
AMOUNT	20,769.00	8,038.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	HSBC BANK AUSTRALIA LIMITED
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	HSBC CENTRE LEVEL 16 580 GEORGE STR
DEBIT PARTY ADDR 2		SYDNEY NSW 2000 AUSTRALIA
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		ABDULLAH SIDDIQ-False match Individual vs vessel AS IN FIELD 50
ORIGINATOR	REDACT LV XIU FANG REDACT	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN 1
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LV XIU FANG	MS CHERIE CHAN AND MR WEN ZHE CHEN
ORG 3 ADD	REDACT JIANGSU CHINA	REDACT HARRISON ACT 2914
ORIGINATOR_BANK	BANK OF CHINA SUB BR JIANGSU	
ORG_BNK 1 ACCT	BANK OF CHINA SUB BR	
ORG_BNK 2 NAME	JIANGSU	
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	LIMITED	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TVPAD 3	TV PAD PAYMENT FROM CHERIE CHAN
RECEIVER_BANK_CORRESP		/ACC/BANK CODE HK 004
SENDER_BANK	REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2014	1/22/2014
AMOUNT	8,038.00	15,020.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK AUSTRALIA LIMITED	BANK OF CHINA
DEBIT PARTY ADDRESS	HSBC CENTRE LEVEL 16 580 GEORGE STR	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	SYDNEY NSW 2000 AUSTRALIA	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	ABDULLAH SIDDIQ-False match Individual vs vessel AS IN FIELD 50	
ORIGINATOR	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN REDACT HARRISON ACT 2914	REDACT HOU YI REDACT JIANGSU CHINA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MS CHERIE CHAN AND MR WEN ZHE CHEN	HOU YI
ORG 3 ADD	REDACT HARRISON ACT 2914	REDACT JIANGSU CHINA
ORIGINATOR_BANK		BANK OF CHINA WUXI
ORG_BNK 1 ACCT		BANK OF CHINA
ORG_BNK 2 NAME		WUXI
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED,R2A SOUCHENG GAOXIN GONGYE CUN XUNI DAXUEYUAN KEYUANDADAO NAS HAN SHENZHEN
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		LIMITED,R2A SOUCHENG GAOXIN GONGYE CUN XUNI DAXUEYUAN KEYUANDADAO NAS HAN SHENZHEN
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TV PAD PAYMENT FROM CHERIE CHAN	
RECEIVER_BANK_CORRESP	/ACC/BANK CODE HK 004	
SENDER_BANK		REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2014	1/23/2014
AMOUNT	14,510.00	14,590.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM
ORG 1 ACCT	REDACT	REDACT 6
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	1/VAH KIU BOOKSHOP/TRADING CO.
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	2/KRUISPLN 28 3/NL/3012CC ROTTERDAM
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT RABOBANK NEDERLAND 18, CROESELAAAN
ORG_BNK 1 ACCT	REDACTE	REDACT UTRECHT
ORG_BNK 2 NAME	EAST WEST BANK	RABOBANK NEDERLAND
ORG_BNK 3 ADD		18, CROESELAAAN UTRECHT
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/BNF/COVER OF JPMC TRN REDACTED
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM
ORIGINATOR_BANK_SEQB	EAST WEST BANK	RABONL2U
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSUEN WAN
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PO NO.:XK-1401210068 HK004 REDACTED
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/23/2014	1/24/2014
AMOUNT	14,520.00	7,710.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	THE BANK OF TOKYO-MITSUBISHI LTD
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	1251 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	BANK OF TOKYO MITSUBISHI UFJ LTD
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	
ORG_BNK 2 NAME	(CHATSWOOD)	
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT R JOY S TRADING AND MANAGEMENT P/L RED CHATSWOOD NSW 2067 AUSTRALIA ACT	REDACT PC-TAKU LTD. ASahi BLDG 4F 3-9-1 UENO TAITO-KU TOKYO JAPAN
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED	THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404-2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG
SENDER_BANK_CORRESP_SEQB	TV PAD K MAX	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2014	1/28/2014
AMOUNT	14,520.00	14,520.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	BANK OF CHINA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHIPS AND FED RETURN ACCOUNT	HSBC HONG KONG
CREDIT PARTY ADDRESS	500 STANTON CHRISTIANA ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	99999	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	PLZA DV ON CR Reason Code :DFAMBINSTR:AMBIGUOUS INSTRUCTIONS GIVEN	
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LTD.	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	BANK OF CHINA (AUSTRALIA) LIMITED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	(CHATSWOOD)	(CHATSWOOD)
ORG_BNK 3 ADD	CHATSWOOD	CHATSWOOD
BENEFICIARY	REDACT BANK OF CHINA (HONG KONG) LIMITED BANK OF CHINA CENTER / OLYMPIAN HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	BANK OF CHINA (HONG KONG) LIMITED	HSBC HONG KONG
BEN 3 ADD	BANK OF CHINA CENTER / OLYMPIAN HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK	REDACT CHIPS AND FED RETURN ACCOUNT 500 STANTON CHRISTIANA ROAD NEWARK	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHIPS AND FED RETURN ACCOUNT	
BEN_BNK 3 ADD	500 STANTON CHRISTIANA ROAD NEWARK	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING 14 MARCELLAST NORTH EPPING NSW 2121 AUSTRALIA	REDACT K-MAX COMPUTER REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB	REDACT	REDACT
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LTD
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	TV PAD 100	TV PAD 100
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2014	2/7/2014
AMOUNT	450.00	15,545.25
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	REDACT ABM TECHNOLOGIES LTD LONDON REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	ABN AMRO BANK NV	ABM TECHNOLOGIES LTD
ORG 3 ADD	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1 1/ASIANET B.V. 2/HARLEMMEWEG 24 3/NL/2316 AB LEIDEN	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY LIMITED NO.1 QUEEN'S ROAD CENTRAL,HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	XX-140120 30 MEDIA PLAYER	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/7/2014	2/10/2014
AMOUNT	15,555.25	7,455.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CITIBANK NA
DEBIT PARTY ADDRESS	8 CANADA SQUARE	
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT STV SATELLITE CO. REDACT
ORG 1 ACCT	HAZEL CLOSE LONDON	NEW YORK NY 100130000
ORG 2 NAME	ABM TECHNOLOGIES LTD	STV SATELLITE CO.
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	INTERNATIONAL FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	KOWLOON, HONG KONG
BEN 2 NAME	REDACT	REDACTED
BEN 3 ADD	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BENEFICIARY_BANK	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	HK LTD KOWLOON, HONG KONG
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/11/2014	2/11/2014
AMOUNT	14,995.00	15,030.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KVB LEVEL 18, CITIGROUP CENTRE,	REDACT B.K.A. TRADING INC 1775 79TH ST
ORG 1 ACCT	2 PARK RD SYDNEY 2000 AU	BROOKLYN, NY 11214-
ORG 2 NAME	KVB	B.K.A. TRADING INC
ORG 3 ADD	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE
ORG_BNK 1 ACCT	REDACTED	TD BANK, NA
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	WILMINGTON OFFICE
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	WILMINGTON, DELAWARE DE
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50210573622000//DD 02/10/14 /TELEBEN/	/REC/PURCHASE INVENTORY /BNF/CVR DIRECT PO F60211369941001 //DD 02/11/14 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU	REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REMITTER SINOWELL GLOBAL TRADING PTY LTD VIA KVB FX P/L 2AU412436	
RECEIVER_BANK_CORRESP_SEQB	//ACC/HONGKONG AND SHANGHAI BANKING //CORPO ROOM 2404-2406,24/F, CITY L//ANDMAR 68 CHUNG ON STREET, TSUEN //WAN,N.T HONG KONG	/REC/ PURCHASE INVENTORY

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/11/2014	2/11/2014
AMOUNT	15,027.00	15,027.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I 2014021101	FOR THE P/I 2014021101
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/12/2014	2/13/2014
AMOUNT	15,131.00	7,800.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	ELECTRONIC LAND INC
ORG 3 ADD	REDACT ALHAMBRA, CA 918013222	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY INT'L LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INT'L LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3061800043E5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI RED ALHAMBRA, CA 918013222	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/HRJX14AZ000E	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/13/2014	2/14/2014
AMOUNT	7,850.00	4,896.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK CITIBANK NA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CITIBANK NA	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NEW YORK	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT REDACT PARAGUAY ASUNCION ,	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD: UNIT 503, 5/F SILVERCORD TOWER2 30 NCANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/TPO 6370214 /INV/ INVOICE NRO 20140211003	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/14/2014	2/14/2014
AMOUNT	2,313.93	31,235.00
PAYMENT TYPE	PD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	SANTANDER BANK, N.A.
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	SOVEREIGN BANK
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	1130 BERKSHIRE BLVD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CAYTAN ENTERPRISE LLC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 045366029	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT SING TAO NEWSPAPERS (CANADA 1988)	
BENEFICIARY_BANK_SEQB	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/SING TAO NEWSPAPERS (CANADA 19//88) LTD.	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/14/2014	2/14/2014
AMOUNT	31,235.00	31,195.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK	REDACT SANTANDER BANK, N.A.	REDACT SANTANDER BANK, N.A.
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SANTANDER BANK, N.A.	SANTANDER BANK, N.A.
ORG_BNK 3 ADD	WILMINGTON	WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/18/2014	2/18/2014
AMOUNT	22,070.00	770.80
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	HSBC HONG KONG
DEBIT PARTY ADDRESS	410, MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	WELLS FARGO NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TANG ZHINENG REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	TANG ZHINENG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT BANK OF CHINA GUANGDONG BRANCH	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	GUANGZHOU	REDACTED
ORG_BNK 2 NAME	BANK OF CHINA GUANGDONG BRANCH	HSBC HONG KONG
ORG_BNK 3 ADD	GUANGZHOU	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEEN'S ROAD CENTRAL,HONG KONG	REDACTED HDMI LICENSING,LLC.,
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HDMI LICENSING,LLC.,
BEN 3 ADD	NO.1 QUEEN'S ROAD CENTRAL,HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TZL2009 MSN.CN	INV 5010611
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT 1 FUXINGMEN NEI AVE BANK OF CHINA BEIJING,100818 HEAD OFFICE,	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/18/2014	2/18/2014
AMOUNT	2,660.74	6,120.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT CHM INT'L TRADING INC. 40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CHM INT'L TRADING INC.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	40 ALTAVISTA CT STATEN ISLAN D NY 10305
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	HSBC HONG KONG	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	REDACTED CREATE NEW TECHNOLOGY HK LIMITED N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	N.GATE BLOCK R2-AD,HI-TECH INDUSTRIAL PARK,KEYUAN RD WEST NANSHAN SHENZHEN,CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TVPADS ORDER TEL 86-755-83231835
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 049419372	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	
BENEFICIARY_BANK_SEQB	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/18/2014	2/18/2014
AMOUNT	43,740.00	14,855.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR XIWEN CHEN REDACT	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR XIWEN CHEN	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACT TORONTO, ON, CA	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	REDACT	SANTANDER BANK
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	FBD ACCOUNT
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY
BEN 3 ADD	2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	20140219	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/19/2014	2/20/2014
AMOUNT	15,065.00	141,715.32
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	25 FINANCE STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	ABN AMRO BANK NV	
ORG 3 ADD	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD HONGKONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PI XX-1402130002	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2014	2/20/2014
AMOUNT	141,750.32	385,966.51
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD		CO.,LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2014	2/20/2014
AMOUNT	386,001.51	4,977.71
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	25 FINANCE STREET	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED YTC SUMMIT INTERNATIONAL INC.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD	CO.,LTD	
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2014	2/21/2014
AMOUNT	3,836.00	3,550.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT JAMES YANG REDACTED TAMUNING GU 96931
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	JAMES YANG
ORG 3 ADD	REDACT NEW YORK NY 100130000	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT COMMUNITY FIRST GUAM FCU HAGATNA
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	HAGATNA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LTD UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK) LTD
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	UNIT 503,5/F SILVERCORD TOWER 2 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/24/2014	2/24/2014
AMOUNT	23,940.00	23,910.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1626190 ONTARIO INC.	1626190 ONTARIO INC.
ORG 3 ADD	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 13 C CHEONG YIU BLD 169 CASTLE PEAK RD TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 13 C CHEONG YIU BLD 169 CASTLE PEAK RD TSUEN WAN HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	13 C CHEONG YIU BLD 169 CASTLE PEAK RD TSUEN WAN HK	13 C CHEONG YIU BLD 169 CASTLE PEAK RD TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2014	2/25/2014
AMOUNT	15,070.00	19,974.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	INDUSTRIAL & COMM L BK OF CHINA LTD
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACT YU JING PENG REDACT MARKHAM, ONTARIO, CANADA L3S 2W6
ORG 1 ACCT	REDACT	REDACT 9
ORG 2 NAME	1/VAH KIU BOOKSHOP/TRADING CO.	YU JING PENG
ORG 3 ADD	2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACT MARKHAM, ONTARIO, CANADA L3S 2W6
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND 18, CROESELAAN	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	RABOBANK NEDERLAND	INDUSTRIAL AND COMMERCIAL BANK
ORG_BNK 3 ADD	18, CROESELAAN UTRECHT	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL:15018504358
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 2039000052FS	
SENDER_BANK		REDACT ICB (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSUEN WAN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO.: XK-1402190069 HK004 REDACTED	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2014	2/26/2014
AMOUNT	15,080.00	2,378.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	3G TV BOX LLC	YI XIN INTERNACIONAL SAC
ORG 3 ADD	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORIGINATOR_BANK	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE	REDACT BBVA BANCO CONTINENTAL 3055 REPUBLICA DE PANAMA AVENUE LIMA 27
ORG_BNK 1 ACCT	TD BANK, NA	REDACT
ORG_BNK 2 NAME	WILMINGTON OFFICE	BBVA BANCO CONTINENTAL
ORG_BNK 3 ADD	WILMINGTON, DELAWARE DE	3055 REPUBLICA DE PANAMA AVENUE LIMA 27
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/PAY INVOICE /BNF/CVR DIRECT PO F60225418450001 //DD 02/25/14 /TELEBEN/	CVR OF DIR PYMT
SENDER_BANK		REDACT NEW NOSTRO AC I/N/O BBVA BANCO CONTINENTAL AVDA REPUBLICA DE PANAMA 3055 SAN ISIDRO, LIMA, PERU
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-	REDACT YI XIN INTERNACIONAL SAC DOC.ID. 20549819371 CALLE LEONCIO PRADO 1146 LIMA PERU
ORIGINATOR_BANK_SEQB		REDACT NEW NOSTRO AC I/N/O BBVA BANCO CONTINENTAL AVDA REPUBLICA DE PANAMA 3055 SAN ISIDRO, LIMA, PERU
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LTD 30 CANTON RD 5/F SILVERCORD TOWER 2 UNIT 503, TSIMSHATSUI KOWLOON HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD UNIT 503 SF SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/6533768011110181 /ROC/PAGO DE IMPORTACIONES SEGUN CONTRATO N XK 1402210001
RECEIVER_BANK_CORRESP_SEQB	/REC/ PAY INVOICE	/REC/CORPORATION LIMITED ROOM 2404 //2406

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2014	2/26/2014
AMOUNT	15,050.00	13,425.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EUGENE ZHOU OR BILL DAO BIAN QI OR	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	CHI WING MA REDACT SAN FRANCISCO, CA 94116	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK		EAST WEST BANK
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3113200057ES	/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	NEW LEAF MEDIA ORDER	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HS49XXXTO00P NEW LEAF MEDIA OR//DER 2014022601	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2014	2/27/2014
AMOUNT	3,534.00	28,470.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TEO CHUIN FOO REDACT	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	TEO CHUIN FOO	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACT	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT RHB BANK BERHAD 426, JALAN TUN RAZAK	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	RHB BANK BERHAD	
ORG_BNK 3 ADD	426, JALAN TUN RAZAK KUALA LUMPUR	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		FOR THE P/I 2014022107
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1402274698000, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT TEO CHUIN FOO 222A,TMN MOK SUM,JLN RASAH 70300 SEREMBAN	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG	
BENEFICIARY_BANK_SEQB	REDACT	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/PVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2014	2/28/2014
AMOUNT	28,470.00	7,465.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	8420 52ND AVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Partial name match
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT KIM SUNG JIN SOUTH KOREA SOUTH
ORG 1 ACCT	REDACT ELMHURST NY 11373-4321 ELMHURST	REDACT KOREA
ORG 2 NAME	REDACT ECR INTERNATIONAL USA INC	REDACT KIM SUNG JIN
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	SOUTH KOREA SOUTH KOREA
ORIGINATOR_BANK		REDACT SHINHAN BANK (SEOUL) DAEKYUNG BUILDING
ORG_BNK 1 ACCT		120 2-GA TAEPYUNG-RO JUNG-GU SEOUL 100-724 KOREA
ORG_BNK 2 NAME		REDACT SHINHAN BANK (SEOUL)
ORG_BNK 3 ADD		DAEKYUNG BUILDING 120 2-GA TAEPYUNG-RO JUNG-GU SEOUL 100-724 KOREA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	HSBC HONG KONG
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR THE P/I 2014022107	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60227528885000 //DD 02/27/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		ID NO. 01064706665 KIM SUNG JIN SOUTH KOREA SOUTH KOREA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/ NO.1 QUEENS RO AD CENTAL,HO//NGKONG HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/28/2014	3/5/2014
AMOUNT	4,114.00	15,030.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against name of person.	
ORIGINATOR	REDACT KIM YOUNG OK REDACT 0 DESA SRI HARTAMAS 50480 KL	REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM YOUNG OK	B.K.A. TRADING INC
ORG 3 ADD	REDACT DESA SRI HARTAMAS 50480 KL	1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK	REDACT RHB BANK BERHAD 426, JALAN TUN RAZAK	TD BANK, NA WILMINGTON OFFICE WILMINGTON, KUALA LUMPUR DELAWARE DE
ORG_BNK 1 ACCT	REDACT	TD BANK, NA
ORG_BNK 2 NAME	RHB BANK BERHAD	WILMINGTON OFFICE
ORG_BNK 3 ADD	426, JALAN TUN RAZAK KUALA LUMPUR	WILMINGTON, DELAWARE DE
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1402287986200, LESS FEES	/REC/PAY INVOICE /BNF/CVR DIRECT PO F6030507793001 //DD 03/05/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KIM YOUNG OK REDACT DESA SRI HARTAMAS 50480 KL	REDACT B.K.A. TRADING INC 1775 79TH ST BROOKLYN, NY 11214-
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACT	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/PVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG	/REC/ PAY INVOICE

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2014	3/6/2014
AMOUNT	8,170.00	43,666.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match company differ	
ORIGINATOR	REDACT NIKLAS MAN REDACT 214 63 MALMO	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	NIKLAS MAN	WALON INTERNATIONAL INC
ORG 3 ADD	REDACT 214 63 MALMO	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	REDACT SKANDINAVISKA ENSKILDA BANKEN - SWEDEN RAS 10640 STOCKHOLM, SWEDEN	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -	
ORG_BNK 3 ADD	SWEDEN RAS 10640 STOCKHOLM, SWEDEN	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD KEYUAN ROAD, NANSHAN DISTRICT SHENZHI-TECH INDUSTRIAL	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	KEYUAN ROAD, NANSHAN DISTRICT SHENZHI-TECH INDUSTRIAL	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	STORE 4 FUN NIKLAS MAN REDACT 21235 MALMOE	
RECEIVER_BANK_CORRESP	/ACC/BEN CONT 518057 //UNIVERSITY PARK GATE BUILDING //R2-A ZIP:	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/7/2014	3/7/2014
AMOUNT	7,830.00	6,950.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	SUNTRUST BANK ATLANTA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	1 PARK PLACE N.E.
DEBIT PARTY ADDR 2		P.O. BOX 4418
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	SUNTRUST BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	FL MIAMI 3036 3737 NW 87TH AVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MIAMI FL 33178-2416
CREDIT PARTY ADDR 3		MIAMI
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	Y S INTERNATL INC T/A
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LIMITED	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD		UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BENEFICIARY_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		HSBC HONG KONG
BEN_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/7/2014	3/7/2014
AMOUNT	6,950.00	6,930.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK	SUNTRUST BANK
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3	MIAMI	MIAMI
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	SUNTRUST BANK ATLANTA
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/7/2014	3/12/2014
AMOUNT	14,822.13	45,150.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	SANTANDER BANK	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	FBD ACCOUNT	(CHATSWOOD)
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	CHATSWOOD
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD K MAX
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/12/2014	3/13/2014
AMOUNT	14,652.00	23,680.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	STV SATELLITE CO.	2257185 ONTARIO INC.
ORG 3 ADD	REDACT NEW YORK NY 100130000	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TUSEN WAN HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	2404 2406 24F CITY LANDMARK 1 TUSEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/13/2014	3/13/2014
AMOUNT	23,650.00	19,980.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CITIBANK NA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACT TORONTO, ON, CA MR XIWEN CHEN REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	2257185 ONTARIO INC.	MR XIWEN CHEN
ORG 3 ADD	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACT TORONTO, ON, CA
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TUSEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404- 2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TUSEN WAN HK	2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BENEFICIARY_BANK		REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		HONGKONG AND SHANGHAI BANKING CORPO
BEN_BNK 3 ADD		1, QUEEN'S ROAD HONG KONG
SENDER_BANK_CORRESP		PURCHASE GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2014	3/17/2014
AMOUNT	7,773.00	7,800.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	410, MADISON AVENUE	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PA SECURITY CAMERA REDACT	REDACT NEW MALDEN MR DUK HOAN LEE REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	PA SECURITY CAMERA	MR DUK HOAN LEE
ORG 3 ADD	REDACT PHILADELPHIA, PA 19107	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACT ASIAN BANK 913 ARCH STREET,3RD FL	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	ASIAN BANK	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	913 ARCH STREET,3RD FL PHILADELPHIA, PA 19107	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONGKONG	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		DUKHOAN LEE 20140317008
RECEIVER_BANK_CORRESP	/ACC/ BOC NY LESS COMM USD 15.00	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/17/2014	3/18/2014
AMOUNT	7,810.00	3,380.75
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC HONG KONG
DEBIT PARTY ADDRESS	8 CANADA SQUARE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	MR DUK HOAN LEE	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT NEW MALDEN SURREY	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC HONG KONG
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140317008	
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/18/2014	3/18/2014
AMOUNT	6,813.00	15,620.25
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS		8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial name against company name	
ORIGINATOR	REDACT FOREVER PROMISE SHOP 5B 52-54 O SULLIVAN RD GLEN WAVERLEY VIC 3150 AUSTRALIA	REDACT ABM TECHNOLOGIES LTD REDACT HAZEL CLOSE LONDON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FOREVER PROMISE	ABM TECHNOLOGIES LTD
ORG 3 ADD	SHOP 5B 52-54 O SULLIVAN RD GLEN WAVERLEY VIC 3150 AUSTRALIA	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	HONG KONG HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SUPPLIER INVOICE BONDAT PTY LTD	ABM HOME TECH
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/18/2014	3/18/2014
AMOUNT	15,610.25	15,150.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	CITIBANK NA
DEBIT PARTY ADDRESS	8 CANADA SQUARE	
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT
ORG 1 ACCT	REDACT HAZEL CLOSE LONDON	REDACT 1250 RICHMOND, BC, CA
ORG 2 NAME	ABM TECHNOLOGIES LTD	GREEN NET SYSTEMS LTD
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	REDACTED INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACT DOMINION TOWER: TORONTO
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANKING CORP 2404-2406 24/F 68 CHUNG ON STREET TSUEN WAN, HK
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BANKING CORP
BEN_BNK 2 NAME		2404-2406 24/F 68 CHUNG ON STREET
BEN_BNK 3 ADD		TSUEN WAN, HK
SENDER_BANK_CORRESP	ABM HOME TECH	BUYING INVENTORY
RECEIVER_BANK_CORRESP		/ACC/BANK CODE: 004
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/18/2014	3/19/2014
AMOUNT	14,995.00	14,995.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	KVB
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	SANTANDER BANK	REDACTED
ORG_BNK 2 NAME	FBD ACCOUNT	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	1 QUEENS RD CENTER HONG KONG HONG KONG NONE HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50318597930000 //DD 03/18/14 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING P/L VIA KVB FX P/L-2AU426340
RECEIVER_BANK_CORRESP_SEQB		/ACC/HONGKONG AND SHANGHAI BANKING //CORPO ROOM 2404- 2406,24F,CITY LAN//DMARK 68 CHUNG ON STREET, TSUEN W//AN,N.T HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/19/2014	3/21/2014
AMOUNT	15,088.00	15,553.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK CITIBANK NA	REDACT NEW YORK CITIBANK NA
ORG 1 ACCT	REDACT	
ORG 2 NAME	CITIBANK NA	CITIBANK NA
ORG 3 ADD	NEW YORK	NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTB/	/CTQ/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-	REDACT WEI YEM LUM REDACT CHICAGO IL 6 0608
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		WEI YEM LUM INVOICE 2014032101
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	/CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/21/2014	3/24/2014
AMOUNT	43,666.00	22,640.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440	REDACTED MAVSAK INC 3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WALON INTERNATIONAL INC	MAVSAK INC
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD		704, 7/F, BRIGHT WAY TOWER, NO. 3 MONG KOK ROAD, KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/24/2014	3/25/2014
AMOUNT	7,840.00	15,650.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HOMEPOINT ENTERPRISES INC 4500 KINGSWAY UNIT 1010 BURNABY, BC, CA	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HOMEPOINT ENTERPRISES INC	SHIN JI HOON
ORG 3 ADD	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA	REDACT REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 704, 33 MONG KOK ROAD KOWLOON, HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	RM 704, 33 MONG KOK ROAD KOWLOON, HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK	
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BKG CORP	
BEN_BNK 2 NAME	NO.1 QUEENS ROAD CENTRAL	
BEN_BNK 3 ADD	HONG KONG, HK	
SENDER_BANK_CORRESP	PURCHASE OF ELECTRONIC GOODS	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60325316313000 //DD 03/25/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/25/2014	3/27/2014
AMOUNT	12,611.35	1,894.74
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF NEW YORK
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT TAI LAKE COMMUNICATION	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357
BEN 1 ACCT	REDACT	
BEN 2 NAME	TAI LAKE COMMUNICATION	HSBC BANK CANADA-TREASURY SETTLEMNT
BEN 3 ADD		3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 086401900	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.	
BENEFICIARY_BANK_SEQB	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/27/2014	3/27/2014
AMOUNT	15,045.00	13,411.07
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	60 WALL STREET	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONOLULU HI 96817 KEN'S ELECTRONICS LLC HONOLULU HI 96817 76 N PAUAAHI ST	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KEN'S ELECTRONICS LLC	K & Y CAR ACCESSORIES INC
ORG 3 ADD	76 N PAUAAHI ST HONOLULU HI 96817 HONOLULU HI 96817	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT HONOLULU BANK OF HAWAII P.O. BOX 2900	SANTANDER BANK PENNSYLVANIA PA FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	REDACT	SANTANDER BANK
ORG_BNK 2 NAME	BANK OF HAWAII	FBD ACCOUNT
ORG_BNK 3 ADD	P.O. BOX 2900 HONOLULU	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY NORTH GATE BLOCK R2-A VIRTUAL UNIV PARK KE YUAN RD WEST NAN SHAN DISTRSEN ZHEN 518057 CHINA
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NORTH GATE BLOCK R2-A VIRTUAL UNIV PARK KE YUAN RD WEST NAN SHAN DISTRSEN ZHEN 518057 CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	SANTANDER BANK WYOMISSING PA USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONOLULU HI 96817 KEN'S ELECTRONICS LLC HONOLULU HI 96817 76 N PAUAAHI ST	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/000901482	
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR BANK OF HAWAII I//ERSEY CITY, NJ 07311 USA /REC/THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/28/2014	3/31/2014
AMOUNT	1,504.00	44,635.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FJ NETWORK PRIVATE LIMITED FLAT NO 404 MERIDIAN HEIGHTS NEW NO 154 PETERS ROAD CHENNAI 600014 INDIA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FJ NETWORK PRIVATE LIMITED	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	FLAT NO 404 MERIDIAN HEIGHTS NEW NO 154 PETERS ROAD CHENNAI 600014 INDIA	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT WOORI BANK CHENNAI BRANCH 6TH FLOOR EA CHAMBERS NO 49 50L WHITE ROAD ROYAPETHAH CHENNAI INDIA	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	REDACT X	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	WOORI BANK CHENNAI BRANCH	(CHATSWOOD)
ORG_BNK 3 ADD	6TH FLOOR EA CHAMBERS NO 49 50L WHITE ROAD ROYAPETHAH CHENNAI INDIA	CHATSWOOD
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY HK LIMITED BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HITECH IND PARK SOUTH ROAD SHEN ZHEN GUANG DONG CHINA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	BLOCK R2 A VIRTUAL UNIVERSITY PARK OF HITECH IND PARK SOUTH ROAD SHEN ZHEN GUANG DONG CHINA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PAYMENT TOWARDS INV REF NO XK-1304180002 DTD 06-MAY-2013	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT WOORI BANK CHENNAI (MADRAS) OFFICE CHENNAI (MADRAS), INDIA	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES AND CONSULTING REDACT NORTH EPPING NSW AUSTRALIA 2121
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		
	K-MAX TV PAD	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2014	4/1/2014
AMOUNT	30,980.00	30,940.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SANTANDER BANK, N.A.	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		REDACT SANTANDER BANK, N.A.
ORG_BNK 1 ACCT		REDACT WILMINGTON
ORG_BNK 2 NAME		SANTANDER BANK, N.A.
ORG_BNK 3 ADD		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2014	4/2/2014
AMOUNT	30,980.00	1,855.97
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT SANTANDER BANK, N.A. WILMINGTON	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	SANTANDER BANK, N.A.	HSBC HONG KONG
ORG_BNK 3 ADD	WILMINGTON	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED YTC SUMMIT INTERNATIONAL INC.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2014	4/2/2014
AMOUNT	8,038.00	8,038.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK AUSTRALIA LIMITED	HSBC BANK AUSTRALIA LIMITED
DEBIT PARTY ADDRESS	HSBC CENTRE LEVEL 16 580 GEORGE STR	HSBC CENTRE LEVEL 16 580 GEORGE STR
DEBIT PARTY ADDR 2	SYDNEY NSW 2000 AUSTRALIA	SYDNEY NSW 2000 AUSTRALIA
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914	REDACT MS CHERIE CHAN AND MR WEN ZHE CHEN HARRISON ACT 2914
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MS CHERIE CHAN AND MR WEN ZHE CHEN	MS CHERIE CHAN AND MR WEN ZHE CHEN
ORG 3 ADD	REDACT HARRISON ACT 2914	REDACT HARRISON ACT 2914
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/THE HSBC LIMITED //ROOM 2404-2406 24/F CITY LANDMARK//1, 68 CHUNG ON STREET TSUEN WAN //NT HK SWIFT REDACTED	/ACC/THE HSBC LIMITED //ROOM 2404-2406 24/F CITY LANDMARK//1, 68 CHUNG ON STREET TSUEN WAN //NT HK SWIFT REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2014	4/2/2014
AMOUNT	29,970.00	29,970.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	UNIT 04, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:314940W003LD/BIB	/DAS/REF:314940W003LD/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2014	4/3/2014
AMOUNT	7,830.00	1,544.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT FJ NETWORK PRIVATE LIMITED FLAT NO 404 MERIDIAN HEIGHTS NEW NO 154 PETERS ROAD CHENNAI 600014 INDIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	FJ NETWORK PRIVATE LIMITED
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	FLAT NO 404 MERIDIAN HEIGHTS NEW NO 154 PETERS ROAD CHENNAI 600014 INDIA
ORIGINATOR_BANK		REDACT WOORI BANK CHENNAI BRANCH 6TH FLOOR EA CHAMBERS NO 49 50L WHITE ROAD ROYAPETHAH CHENNAI INDIA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		WOORI BANK CHENNAI BRANCH
ORG_BNK 3 ADD		6TH FLOOR EA CHAMBERS NO 49 50L WHITE ROAD ROYAPETHAH CHENNAI INDIA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT CREATE NEW TECHNOLOGY INTL LTD .
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		RFB RFO9571401138 ADVANCE PAYMENT. PROFORMA INVOICE REF NO 0329.1
RECEIVER_BANK_CORRESP		/BNF/OUR CASE REF WACNY1409021869
SENDER_BANK		50750010 CHIPS RETURN OF FUNDS ACCOUNT WELLS FARGO BANK N.A. NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/3/2014	4/3/2014
AMOUNT	16,188.00	16,188.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WORLD EXPLORER ENTERPRISE LTD 2055-3700 NO. 3 ROAD RICHMOND BRITISH COLUMBIA V6X 3X2 CA	REDACT WORLD EXPLORER ENTERPRISE LTD 2055-3700 NO. 3 ROAD RICHMOND BRITISH COLUMBIA V6X 3X2 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 04,7F, BRIGHT WAY TOWER, NO. 3KOWLOON HONG KONG HONG KONG HK	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 04,7F, BRIGHT WAY TOWER, NO. 3KOWLOON HONG KONG HONG KONG HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/7/2014	4/7/2014
AMOUNT	29,980.00	13,500.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 2217316 ONTARIO INC. 4300 STEELES AVE E	REDACT 1626190 ONTARIO INC. O/A 213B 4438 SHEPPARD AVE E SCARBOROUGH
ORG 1 ACCT	SUITE B59 MARKHAM, ON, CA	DVENTERTAINMENT ON CA M15 5V9
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	2217316 ONTARIO INC.	1626190 ONTARIO INC.
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	LIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK HK
BENEFICIARY_BANK	THE HONGKONG AND SHANGHAI BANKING RM2404-2406,24/F,68 CHUNGON ST TSUEN WAN, NT, HK	
BEN_BNK 1 ACCT	THE HONGKONG AND SHANGHAI BANKING	
BEN_BNK 2 NAME	RM2404-2406,24/F,68 CHUNGON ST	
BEN_BNK 3 ADD	TSUEN WAN, NT, HK	
SENDER_BANK_CORRESP	PAYMENT	TEL 86 755 82079384 CELL 15018504358
RECEIVER_BANK_CORRESP	/ACC/CITY LANDMARK 1	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/7/2014	4/8/2014
AMOUNT	13,470.00	8,190.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	SUMITOMO MITSUI BANKING CORP
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	277 PARK AVENUE 6TH FLOOR
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	NEW YORK NY 10172
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	REDACT 2 SUMITOMO MITSUI BANKING CORPORATIONHEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1626190 ONTARIO INC.	SUMITOMO MITSUI BANKING CORPORATION
ORG 3 ADD	O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	HEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 86 755 82079384 CELL 15018504358	
RECEIVER_BANK_CORRESP		/BNF/COVER OF DIRECT TT.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHINDO KIKAKU CO.,LTD 1F YASUDA BLDG.6-6-1 HIGASHINIPPORI ARAKAWA-KU TOKYO 116-0014 JAPAN
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED APIA SAMOA PHONE 0755-83231835
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/8/2014	4/9/2014
AMOUNT	14,993.00	7,710.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	THE BANK OF TOKYO-MITSUBISHI LTD
DEBIT PARTY ADDRESS		1251 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK CITIBANK NA	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CITIBANK NA	BANK OF TOKYO MITSUBISHI UFJ LTD
ORG 3 ADD	NEW YORK	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTB/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-	REDACT PC-TAKU LTD. REDACT TOKYO JAPAN
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404-2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/10/2014	4/11/2014
AMOUNT	6,813.00	43,015.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against company name	
ORIGINATOR	REDACT FOREVER PROMISE SHOP 5B 52-54 O SULLIVAN RD GLEN WAVERLEY VIC 3150 AUSTRALIA	REDACT YANPING CHEN REDACT MARKHAM ON CA L3R 2X2
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FOREVER PROMISE	YANPING CHEN
ORG 3 ADD	SHOP 5B 52-54 O SULLIVAN RD GLEN WAVERLEY VIC 3150 AUSTRALIA	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24 FLOOR CITY LANDMARK 1 TUSEN WAN HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	HONG KONG HONG KONG	2404 2406 24 FLOOR CITY LANDMARK 1 TUSEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TRADE PAYMENT BONDAT PTY LTD	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/11/2014	4/14/2014
AMOUNT	43,025.00	41,680.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	BANK OF CHINA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	410, MADISON AVENUE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YANPING CHEN REDACT	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	YANPING CHEN	BANK OF CHINA (AUSTRALIA) LTD.
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	BANK OF CHINA (AUSTRALIA) LIMITED (CHATSWOOD) CHATSWOOD
ORG_BNK 1 ACCT	REDACT	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	(CHATSWOOD)
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	CHATSWOOD
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24 FLOOR CITY LANDMARK 1 TUSEN WAN HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD	2404 2406 24 FLOOR CITY LANDMARK 1 TUSEN WAN HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW2021AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		K-MAX TV PAD
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/14/2014	4/14/2014
AMOUNT	550.00	520.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	SHINHAN BANK (SEOUL)	SHINHAN BANK (SEOUL)
CREDIT PARTY ADDRESS	DAEKYUNG BUILDING	DAEKYUNG BUILDING
CREDIT PARTY ADDR 2	120 2-GA TAEPYUNG-RO	120 2-GA TAEPYUNG-RO
CREDIT PARTY ADDR 3	JUNG-GU SEOUL 100-724 KOREA	JUNG-GU SEOUL 100-724 KOREA
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT AHN SANG WOO	REDACT AHN SANG WOO
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	AHN SANG WOO	AHN SANG WOO
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/14/2014	4/14/2014
AMOUNT	7,490.00	13,530.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTFIELD INDUSTRIAL CORP 12115 9TH AVE COLLEGE POINT, NY 113561721	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WESTFIELD INDUSTRIAL CORP	ECR INTERNATIONAL USA INC
ORG 3 ADD	12115 9TH AVE COLLEGE POINT, NY 113561721	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY LTD NORTH GATE BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY LTD	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	NORTH GATE BLOCK R2-A DIRTUAL UNIVERSITY PARK SHENZHEN 518057 CN	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIMMY SHEN	
RECEIVER_BANK_CORRESP		/DAS/REF:162241801WU/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/14/2014	4/14/2014
AMOUNT	13,530.00	15,605.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	8420 52ND AVE	60 WALL STREET
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial name match
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT CHIN CHEN CHANG CHEETAH TRADING CO
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	BOSTON, MA 02111-
ORG 2 NAME	REDACT	REDACT
	ECR INTERNATIONAL USA INC	CHIN CHEN CHANG
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	CHEETAH TRADING CO REDACT BOSTON, MA 02111-
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:162241801WU/BIB	/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/16/2014	4/16/2014
AMOUNT	15,035.00	23,671.40
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK NV	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE XK-1404040001	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/16/2014	4/16/2014
AMOUNT	23,636.40	8,100.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT NEW YORK CITIBANK NA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CITIBANK NA
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NEW YORK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HYUNG WOO CHUNG ADD: A ASUNCION, PARAGUAY ASUNCION PARAGUAY
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD: UNIT 503, 5/F SILVERCORD TOWER2, 30 CANTON ROAD, TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/TPO 10670414 /INV/INVOICE NR. 20140410003
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/17/2014	4/17/2014
AMOUNT	43,300.00	15,525.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	INDUSTRIAL & COMM. BNK OF CHINA, NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SOKE ELECTRONIC INC. 4300 STEELES AVE E	REDACT CITY HOME IMPROVEMENT CORP. 5706 8TH
ORG 1 ACCT	REDACT UNIT E80 MARKHAM, ON, CA	REDACT AVENUE BROOKLYN NY 11220-0000
ORG 2 NAME	REDACT SOKE ELECTRONIC INC.	REDACT CITY HOME IMPROVEMENT CORP.
ORG 3 ADD	4300 STEELES AVE E UNIT E80 MARKHAM, ON, CA	5706 8TH AVENUE BROOKLYN NY 11220-0000
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	
ORG_BNK 1 ACCT	REDACT DOMINION TOWER:	
ORG_BNK 2 NAME	REDACT TORONTO-DOMINION BANK, THE	
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406	REDACTED CREATE NEW TECHNOLOGY HK LIMITED HONG
BEN 1 ACCT	REDACT 24/F CITY LANDMARK 1 TSUEN WAN, HK	KONG
BEN 2 NAME	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	2404-2406 24/F CITY LANDMARK 1 TSUEN WAN, HK	HONG KONG
BENEFICIARY_BANK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, HONG KONG	
BEN_BNK 1 ACCT	REDACT QUEEN'S ROAD	
BEN_BNK 2 NAME	REDACT HONGKONG AND SHANGHAI BANKING CORPO	
BEN_BNK 3 ADD	1, QUEEN'S ROAD HONG KONG	
SENDER_BANK_CORRESP	INVOICE PAYMENT	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/17/2014	4/21/2014
AMOUNT	43,635.00	15,295.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus company	
ORIGINATOR	REDACT KWOK LI REDACT	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING
ORG 1 ACCT	SAN FRANCISCO, CA 94116	MA REDACT SAN FRANCISCO, CA 94116
ORG 2 NAME	REDACT	REDACT
ORG 2 NAME	KWOK LI	EUGENE ZHOU OR BILL DAO BIAN QI OR
ORG 3 ADD	REDACT SAN FRANCISCO, CA 94116	CHI WING MA REDACT SAN FRANCISCO, CA 94116
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4343900107E5	/BNF/COVER OF JPMC TRN 3230700111E5
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KWOK LI REDACT SAN FRANCISCO, CA 94116	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		NEW LEAF MEDIA ORDER
RECEIVER_BANK_CORRESP_SEQB	/CTS/HU4GLHXF00QK	/CTS/HUBUT1F500QQ NEW LEAF MEDIA OR//DER 2014041801

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/21/2014	4/22/2014
AMOUNT	15,105.00	121,246.23
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	HSBC HONG KONG
DEBIT PARTY ADDRESS	60, WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LTD
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2014	4/22/2014
AMOUNT	121,211.23	7,735.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	KVB
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	HSBC HONG KONG
BEN 3 ADD	LTD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50421566410000 //DD 04/21/14 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 440850
RECEIVER_BANK_CORRESP_SEQB		/ACC/HONGKONG AND SHANGHAI BANKING //CORPO RM2404-2406,24F CITY LANDMA//RK1 68 CHUNG ON ST TSUEN WAN NT H//ONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2014	4/22/2014
AMOUNT	15,000.00	14,970.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT EVSHOPS INC. B59 4300 STEELES AVE E
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EVSHOPS INC.	EVSHOPS INC.
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 3 ADD	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK	10/F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2014	4/23/2014
AMOUNT	28,264.00	15,060.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	CITIBANK NA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE.	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT
ORG 1 ACCT	EAST, MARKHAM, ON, CANADA L3R 0Y5	1250 RICHMOND, BC, CA
ORG 2 NAME	REDACT MIFI INC.	REDACT GREEN NET SYSTEMS LTD
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACT TORONTO-DOMINION BANK, THE TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANKING CORP 2404-2406 24/F 68 CHUNG ON STREET TSUEN WAN, HK
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BANKING CORP
BEN_BNK 2 NAME		2404-2406 24/F 68 CHUNG ON STREET
BEN_BNK 3 ADD		TSUEN WAN, HK
SENDER_BANK_CORRESP	TEL:15018504358	BUY INVENTORY
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2014	4/24/2014
AMOUNT	43,575.00	3,583.86
PAYMENT TYPE	FC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST COMPANY AMERICA	HSBC HONG KONG
DEBIT PARTY ADDRESS	60, WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	HSBC BANK CANADA-TREASURY SETTLEMNT
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 114362769
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED MING PAO NEWSPAPERS (CANADA) LTD.
BENEFICIARY_BANK_SEQB		REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 357
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/24/2014	4/25/2014
AMOUNT	14,818.00	3,645.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT JAMES YANG REDACTED
ORG 1 ACCT	REDACT NEW YORK	REDACTED TAMUNING GU 96931
ORG 2 NAME	CITIBANK NA	JAMES YANG
ORG 3 ADD	NEW YORK	REDACTED TAMUNING GU 96931
ORIGINATOR_BANK		REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT		REDACT HAGATNA
ORG_BNK 2 NAME		COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD		HAGATNA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY UNIT 503,5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 503,5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
RECEIVER_BANK_CORRESP	/CTB/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/25/2014	4/28/2014
AMOUNT	5,000.00	14,933.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT	REDACTED CR TRADING CO. REDACT SAN
ORG 1 ACCT	SUITE 17 NEW YORK NY 100130000	FRANCISC O CA94124
ORG 2 NAME	REDACT	REDACTED
ORG 2 NAME	STV SATELLITE CO.	CR TRADING CO.
ORG 3 ADD	REDACT NEW YORK NY 100130000	REDACT SAN FRANCISC O CA94124
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD	REDACTED CREATE NEW TECHNOLOGY HK LTD 0755-
BEN 1 ACCT	KOWLOON, HONG KONG	530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 83512851
BEN 2 NAME	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 0755-83512851
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		100 SETS
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/28/2014	4/30/2014
AMOUNT	7,800.00	5,319.18
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LTD	REDACT YTC SUMMIT INTERNATIONAL INC.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LTD	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/30/2014	4/30/2014
AMOUNT	840.00	15,330.25
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ABM TECHNOLOGIES LTD REDACT LONDON
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ABM TECHNOLOGIES LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT ING BANK N.V. 4, HAAKSBERGWEG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	ING BANK N.V.	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	4, HAAKSBERGWEG AMSTERDAM	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME	
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 120419509	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACT MARTIN	
BENEFICIARY_BANK_SEQB	REDACT ING BANK N.V. 4, HAAKSBERGWEG	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/30/2014	5/2/2014
AMOUNT	15,320.25	43,180.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	BANK OF CHINA
DEBIT PARTY ADDRESS	8 CANADA SQUARE	410, MADISON AVENUE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT BANK OF CHINA (AUSTRALIA) LIMITED BANK OF CHINA SYDNEY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	BANK OF CHINA BUILDING: SYDNEY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	(CHATSWOOD) CHATSWOOD
ORG_BNK 2 NAME	REDACTED	REDACT
ORG_BNK 3 ADD	HSBC BANK PLC LONDON USD CLEARING	BANK OF CHINA (AUSTRALIA) LIMITED
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT JOYS TRADING PTY LTD REDACT CHATSWOOD NSW 2067 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TV PAD K MAX
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/5/2014	5/6/2014
AMOUNT	15,367.00	15,025.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	SANTANDER BANK	REDACTE
ORG_BNK 2 NAME	FBD ACCOUNT	EAST WEST BANK
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 704, 7/F, NO 33 MONG KOK ROAD KOWLOON HONG KONG NO ZIP HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	UNIT 704, 7/F, NO 33 MONG KOK ROAD KOWLOON HONG KONG NO ZIP HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2014	5/7/2014
AMOUNT	7,790.00	19,970.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS		USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK CITIBANK NA	REDACT 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CITIBANK NA	2257185 ONTARIO INC.
ORG 3 ADD	NEW YORK	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CCT/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YONG JI TAN REDACT SAN FRANCISC O CA 94112	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	//CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2014	5/7/2014
AMOUNT	20,000.00	23,290.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	CA	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACT XING HUA LIU REDACT MARKHAM ON CA L3R 2X2
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	2257185 ONTARIO INC.	XING HUA LIU
ORG 3 ADD	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2014	5/7/2014
AMOUNT	23,260.00	7,500.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	JIAJIE SHEN
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	REDACTED
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00074
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT SHEN, JIAJIE 12115 9TH AVE 2ND
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 2X2	REDACT COLLEGE POINT NY 11356-1721
ORG 2 NAME	XING HUA LIU	SHEN, JIAJIE
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	12115 9TH AVE 2ND COLLEGE POINT NY 11356-1721
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 2 NAME	REDACT CANADIAN IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F
BEN 1 ACCT	24F CITY LANDMARK 1 TSUEN WAN HK	BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BEN 2 NAME	REDACT CREATE NEW TECHNOLOGY INTL LTD	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		JIMMY SHEN FROM NEW YORK
RECEIVER_BANK_CORRESP		/PREMCHG/ /CTS/ //PRODUCT PURCHASE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2014	5/8/2014
AMOUNT	7,500.00	15,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JIAJIE SHEN	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	REDACTED	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	COLLEGE POINT	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED SHEN, JIAJIE REDACTED	REDACTED 1626190 ONTARIO INC. O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	SHEN, JIAJIE	1626190 ONTARIO INC.
ORG 3 ADD	REDACTED COLLEGE POINT NY 11356-1721	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORIGINATOR_BANK		REDACTED CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	REDACTED CREATE NEW TECHNOLOGY INT LTD 10 F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY INT LTD
BEN 3 ADD	UNIT4,7/F BRTWY TOWER,33 MONGKOK RDKOWLOON, HONG KONG 518057	10 F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	JIMMY SHEN FROM NEW YORK	
RECEIVER_BANK_CORRESP	/PREMCHG/ /CTS/ //PRODUCT PURCHASE	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/8/2014	5/9/2014
AMOUNT	14,970.00	13,270.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CITIBANK NA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH	REDACT 2217316 ONTARIO INC. 4300 STEELES AVE E SUITE B59 MARKHAM, ON, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1626190 ONTARIO INC.	2217316 ONTARIO INC.
ORG 3 ADD	O/A DVENTERTAINMENT 2138 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	4300 STEELES AVE E SUITE B59 MARKHAM, ON, CA
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT LTD 10 F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INT LTD	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	10 F, CARNAVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON HK	10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BENEFICIARY_BANK		THE HONGKONG AND SHANGHAI BANKING RM2404-2406,24/F,68 CHUNGON ST TSUEN WAN, NT, HK
BEN_BNK 1 ACCT		THE HONGKONG AND SHANGHAI BANKING
BEN_BNK 2 NAME		RM2404-2406,24/F,68 CHUNGON ST
BEN_BNK 3 ADD		TSUEN WAN, NT, HK
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2014	5/12/2014
AMOUNT	14,974.00	11,275.84
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	HSBC HONG KONG
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	PEI LAN ZENG	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK	HSBC HONG KONG
ORG_BNK 3 ADD	OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	REDACT KENNY CHEN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	KENNY CHEN
BEN 3 ADD	LIMITED KONG 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL: 86-13510146981	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/13/2014	5/14/2014
AMOUNT	15,033.00	15,078.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD
ORG 1 ACCT	REDACT	MORRIS PLAINS, NJ 07950-
ORG 2 NAME	CITIBANK NA	3G TV BOX LLC
ORG 3 ADD	NEW YORK	48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK		TD BANK, NA WILMINGTON OFFICE WILMINGTON,
ORG_BNK 1 ACCT		DELAWARE DE
ORG_BNK 2 NAME		TD BANK, NA
ORG_BNK 3 ADD		WILMINGTON OFFICE
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60514092894001 //DD 05/14/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-	REDACT 3G TV BOX LLC 48 BATTLE RIDGE RD MORRIS PLAINS, NJ 07950-
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LTD 30 CANTON ROAD, UNIT 503 5F SILVERCORD TOWER 2 TSIMSHATSUI HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	E DIGITAL	
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	/ACC/ PAY INVOICE 201451205 //NO. 1 QUEEN'S RD CENTRAL HK

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2014	5/14/2014
AMOUNT	30,980.00	30,980.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SANTANDER BANK, N.A.	SOVEREIGN BANK
DEBIT PARTY ADDRESS		1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	SOVEREIGN BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORG 1 ACCT	REDACT	
ORG 2 NAME	CAYTAN ENTERPRISE LLC	CAYTAN ENTERPRISE LLC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	45 BAILA BLVD LAKEWOOD, NJ 08701-1492
ORIGINATOR_BANK		REDACT SANTANDER BANK, N.A.
ORG_BNK 1 ACCT		REDACT WILMINGTON
ORG_BNK 2 NAME		SANTANDER BANK, N.A.
ORG_BNK 3 ADD		WILMINGTON
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2014	5/14/2014
AMOUNT	30,940.00	20,973.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOVEREIGN BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAYTAN ENTERPRISE LLC 45 BAILA BLVD LAKEWOOD, NJ 08701-1492	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 U.S.A
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CAYTAN ENTERPRISE LLC	MEDIA JOURNAL INC
ORG 3 ADD	45 BAILA BLVD LAKEWOOD, NJ 08701-1492	621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 U.S.A
ORIGINATOR_BANK	REDACT SANTANDER BANK, N.A. WILMINGTON	WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA US
ORG_BNK 1 ACCT	REDACT	WILSHIRE BANK
ORG_BNK 2 NAME	SANTANDER BANK, N.A.	FBD ACCOUNT
ORG_BNK 3 ADD	WILMINGTON	LOS ANGELES, CA US
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED 10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN P.R. CHINA	REDACTED CREATE NEW TECHNOLOGY INTL LTD 24/F CITY LANDMARK1 68 CHUNGON STREET TSUEN WAN N.T HONG KONG TEL:0118615920918043
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	10TH FLOOR NO.1001 STEP SOUTH RD , FUTIAN DISTRICT, SHENZHEN CHINA P.R.	24/F CITY LANDMARK1 68 CHUNGON STREET TSUEN WAN N.T HONG KONG TEL:0118615920918043
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/14/2014	5/15/2014
AMOUNT	7,810.00	9,035.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF NEW YORK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT THOR ENG TAT REDACT , PULAU PINANG.
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	THOR ENG TAT
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT PULAU PINANG.
ORIGINATOR_BANK		REDACT OCBC BANK (MALAYSIA) BERHAD MENARA OCBC, FLOOR 11: KUALA LUMPUR
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		OCBC BANK (MALAYSIA) BERHAD
ORG_BNK 3 ADD		MENARA OCBC, FLOOR 11: KUALA LUMPUR
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1405143811300, LESS FEES
SENDER_BANK		OCBCMYKL OCBC BANK (MALAYSIA) BERHAD FINANCIAL INSTIT. DEPT, MENARA OCBC18TH FLOOR, 18 JALAN TUN PERAK 50050 KUALA LUMPUR, MALAYSIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT THOR ENG TAT REDACT REDA , PULAU PINANG.
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/TSUEN WAN,NT

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	15,060.00	5,907.50
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	GREEN NET SYSTEMS LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE TORONTO	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	HSBC HONG KONG
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK	CO.,LTD
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP 2404-2406 24/F 68 CHUNG ON STREET TSUEN WAN, HK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP	REDACTED
BEN_BNK 2 NAME	2404-2406 24/F 68 CHUNG ON STREET	BANK OF CHINA
BEN_BNK 3 ADD	TSUEN WAN, HK	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	140514	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	5,872.50	951.90
PAYMENT TYPE	DC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	WELLS FARGO BANK, N.A.
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT HDMI LICENSING , LLC.,
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	HDMI LICENSING , LLC.,
BEN 3 ADD	CO.,LTD	
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	8,385.00	8,190.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	SUMITOMO MITSUI BANKING CORP
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	277 PARK AVENUE 6TH FLOOR
DEBIT PARTY ADDR 2		NEW YORK NY 10172
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT SUMITOMO MITSUI BANKING CORPORATIONHEAD
ORG 1 ACCT	CENTENIAL, CO 80016	OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN
ORG 2 NAME	YAN BIAN	REDACT
ORG 3 ADD	REDACTED CENTENIAL, CO 80016	SUMITOMO MITSUI BANKING CORPORATION
ORIGINATOR_BANK		HEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU
ORG_BNK 1 ACCT		TOKYO 100-0005, JAPAN
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3042500135E5	/BNF/COVER OF DIRECT TT.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 2 YAN BIAN REDACTED CENTENIAL, CO 80016	REDACT SHINDO KIKAKU CO.,LTD 1F YASUDA BLDG 6-6-1 HIGASHINIPPORIARAKAWA-KU TOKYO 116-0014 JAPAN
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT APJA SAMOA CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED PHONE 0755-83231835
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/HV7ALB7N00RX	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	43,420.00	7,795.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	MR DUK HOAN LEE
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK		REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT		INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME		REDACTED
ORG_BNK 3 ADD		HSBC BANK PLC LONDON USD CLEARING
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT
BEN 1 ACCT	REDACTED	503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	KOWLOON
BEN 3 ADD		CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK		UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI
BEN_BNK 1 ACCT		KOWLOON
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		DUKHOAN LEE 20140515008
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	7,805.00	14,985.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	8 CANADA SQUARE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DUK HOAN LEE	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACT NEW MALDEN SURREY	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SANTANDER BANK
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	FBD ACCOUNT
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACTED CREATE NEW TECHNOLOGY UNIT 704, 7/F, NO 33 MONG KOK RD KOWLOON HONG KONG NO ZIP HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 704, 7/F, NO 33 MONG KOK RD KOWLOON HONG KONG NO ZIP HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140515008	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2014	5/16/2014
AMOUNT	180,375.07	180,340.07
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/19/2014	5/19/2014
AMOUNT	4,375.00	7,793.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, person versus company	
ORIGINATOR	REDACT TAN CHONG YONG REDA BUNTAR	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE #440
ORG 1 ACCT	REDACT PERAK	REDACT LOS ANGELES, CA 90005 USA
ORG 2 NAME	TAN CHONG YONG	MEDIA JOURNAL INC
ORG 3 ADD	REDACT BUNTAR PERAK	621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORIGINATOR_BANK	REDACT RHB BANK BERHAD 426 JALAN TUN RAZAK	WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA
ORG_BNK 1 ACCT	REDACT KUALA LUMPUR	US
ORG_BNK 2 NAME	RHB BANK BERHAD	FBD ACCOUNT
ORG_BNK 3 ADD	426 JALAN TUN RAZAK KUALA LUMPUR	LOS ANGELES, CA US
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTL LTD HONG KONG TEL : 86 0755 82077971 339
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	HONG KONG TEL : 86 0755 82077971 339
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1405190290600, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT TAN CHONG YONG REDA BUNTAR PERAK	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NO 1 QUEENS ROAD CENTRAL HONG KONG	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/19/2014	5/21/2014
AMOUNT	28,505.00	7,669.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	BANK OF NEW YORK
DEBIT PARTY ADDRESS	60 WALL STREET	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT CHOY YUN YEE 3REDACT DESA SRI HARTAMAS 50480 KL
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SKY DRAGON APPLIANCE INC.	CHOY YUN YEE
ORG 3 ADD	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT DESA SRI HARTAMAS 50480 KL
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT RHB BANK BERHAD 426 JALAN TUN RAZAK
ORG_BNK 1 ACCT	REDACTE	REDACT KUALA LUMPUR
ORG_BNK 2 NAME	EAST WEST BANK	RHB BANK BERHAD
ORG_BNK 3 ADD		426 JALAN TUN RAZAK KUALA LUMPUR
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	IN COVER OF DIRECT MT103 REFERENCE FTS1405215281700, LESS FEES
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000	REDACT CHOY YUN YEE REDACT DESA SRI HARTAMAS 50480 KL
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG
BENEFICIARY_BANK_SEQB		HSBCHKHH
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	//INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	//ACC/FVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/23/2014	5/23/2014
AMOUNT	7,870.00	7,870.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK ATLANTA	SUNTRUST BANK
DEBIT PARTY ADDRESS	1 PARK PLACE N.E.	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	P.O. BOX 4418	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3		MIAMI
CREDIT PARTY	SUNTRUST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MIAMI FL 33178-2416	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	MIAMI	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORG 1 ACCT	REDACT	
ORG 2 NAME	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193
ORIGINATOR_BANK		REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.
ORG_BNK 1 ACCT		P.O. BOX 4418 ATLANTA
ORG_BNK 2 NAME		REDACT
ORG_BNK 3 ADD		SUNTRUST BANK ATLANTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/23/2014	5/23/2014
AMOUNT	7,850.00	2,788.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	REDACTED
DEBIT PARTY	SUNTRUST BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	
DEBIT PARTY ADDR 3	MIAMI	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	Y S INTERNATL INC T/A	MEDIA JOURNAL INC
ORG 3 ADD	TRAVEL GALLERIA 822 N ROLLING RD STE 6 CATONSVILLE MD 21228-4193	621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA US
ORG_BNK 1 ACCT	REDACT	WILSHIRE BANK
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	FBD ACCOUNT
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	LOS ANGELES, CA US
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLOH HONGKONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED HONG KONG TEL : 0118615920918043
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLOH HONGKONG	LIMITED HONG KONG TEL : 0118615920918043
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		WILSHIRE BANK LOS ANGELES CA USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/27/2014	5/27/2014
AMOUNT	3,403.56	14,378.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410, MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT BANK OF CHINA (AUSTRALIA) LIMITED CHATSWOOD
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	CHATSWOOD
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC.	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD 100
RECEIVER_BANK_CORRESP_SEQB		/ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/27/2014	5/28/2014
AMOUNT	15,546.00	18,670.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	FIRST HAWAIIAN BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	2339 KAMEHAMEHA HIGHWAY
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CITY HOME IMPROVEMENT CORP DBA 8TH AVE ELECTRONIC & APPLIANCE 5706 8TH AVE FL 2 BROOKLYN, NY 112203913	REDACT KEN'S ELECTRONICS LLC 76 N PAUAAHI ST HONOLULU HI 968170000
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CITY HOME IMPROVEMENT CORP DBA 8TH	KEN'S ELECTRONICS LLC
ORG 3 ADD	AVE ELECTRONIC & APPLIANCE 5706 8TH AVE FL 2 BROOKLYN, NY 112203913	76 N PAUAAHI ST HONOLULU HI 968170000
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALLIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/29/2014	5/29/2014
AMOUNT	7,800.00	7,790.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140529008	DUKHOAN LEE 20140529008
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/29/2014	5/29/2014
AMOUNT	15,125.00	15,125.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	REDACT	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:710242H01PKU/BIB	/DAS/REF:710242H01PKU/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/29/2014	5/30/2014
AMOUNT	13,566.00	43,420.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	WALON INTERNATIONAL INC
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	
ORG_BNK 1 ACCT	SANTANDER BANK	
ORG_BNK 2 NAME	FBD ACCOUNT	
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 704, 7/F, NO 33 MONG KOK RD KOWLOON HONG KONG NONE HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 704, 7/F, NO 33 MONG KOK RD KOWLOON HONG KONG NONE HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2014	6/3/2014
AMOUNT	10,000.00	9,970.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC 3255 HIGHWAY 7 AVE EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACTED 2257185 ONTARIO INC 3255 HIGHWAY 7 AVE EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORG 1 ACCT	REDACTED	
ORG 2 NAME	2257185 ONTARIO INC	2257185 ONTARIO INC
ORG 3 ADD	3255 HIGHWAY 7 AVE EAST UNIT 155 MARKHAM ON CA L3R 3P9	3255 HIGHWAY 7 AVE EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2014	6/4/2014
AMOUNT	33,270.00	24,214.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR XIWEN CHEN REDACT	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR XIWEN CHEN	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	REDACT TORONTO, ON, CA	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACTE
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	EAST WEST BANK
ORG_BNK 3 ADD	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD	2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BANKING 1 QUEEN'S ROAD CENTRAL, HK	
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BANKING	
BEN_BNK 2 NAME	1 QUEEN'S ROAD	
BEN_BNK 3 ADD	CENTRAL, HK	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2014	6/4/2014
AMOUNT	30,000.00	29,970.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT EVSHOPS INC. B59 4300 STEELES AVE E
ORG 1 ACCT	MARKHAM ON CA L3R 0Y5	MARKHAM ON CA L3R 0Y5
ORG 2 NAME	EVSHOPS INC.	EVSHOPS INC.
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 3 ADD	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	10F CARNAVON PLAZA 20CARNARVON ROADTSIM SHATSUI HK HK	10F CARNAVON PLAZA 20CARNARVON ROADTSIM SHATSUI HK HK
BEN 2 NAME	REDACT	REDACT
BEN 3 ADD	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK	LIMITED 10F CARNAVON PLAZA 20CARNARVON ROADTSIM	LIMITED 10F CARNAVON PLAZA 20CARNARVON ROADTSIM
BEN_BNK 1 ACCT	SHATSUI HK HK	SHATSUI HK HK
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 86 755 82079384 CELL 15018504358	TEL 86 755 82079384 CELL 15018504358
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2014	6/5/2014
AMOUNT	7,900.00	13,234.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN	REDACT YU JING PENG REDACT
ORG 1 ACCT	BLVD 1FL FLUSHING, NY 11358	MARKHAM, ONTARIO, CANADA L3S 2W6
ORG 2 NAME	REDACT ELECTRONIC LAND INC	REDACT YU JING PENG
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT MARKHAM, ONTARIO, CANADA L3S 2W6
ORIGINATOR_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY
ORG_BNK 1 ACCT		STREET UNITE 3710 TORONTO
ORG_BNK 2 NAME		REDACT INDUSTRIAL AND COMMERCIAL BANK OF C
ORG_BNK 3 ADD		333 BAY STREET UNITE 3710 TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACT	13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 86-755-82079384 CELL 15018504358
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA
INTERMEDIARY_BANK		CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2014	6/6/2014
AMOUNT	81,002.12	80,967.12
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/9/2014	6/9/2014
AMOUNT	15,620.00	15,005.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial name match	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHIN CHEN CHANG	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	/NOACVT/
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB	EAST WEST BANK	EAST WEST BANK
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/9/2014	6/10/2014
AMOUNT	9,448.00	7,804.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	0	REDACTED
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT KVB LEVEL 18, CITIGROUP CENTRE,
ORG 1 ACCT	REDACT NEW YORK	REDACT 2 PARK RD SYDNEY 2000 AU
ORG 2 NAME	CITIBANK NA	KVB
ORG 3 ADD	NEW YORK	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK		REDACT WESTPAC BANKING CORPORATION KENT STREET
ORG_BNK 1 ACCT		REDACT 275 WESTPAC PLACE SYDNEY
ORG_BNK 2 NAME		WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		KENT STREET 275 WESTPAC PLACE SYDNEY
BENEFICIARY	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTB/	/BNF/CVR DIRECT PO F50609576527000 //DD 06/09/14 /TELEBEN/
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WEIDONG LU LING SHENG TUSTIN, CA 92780-	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED TEL 13594863143	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 458871
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	/ACC/HONGKONG AND SHANGHAI BANKING //CORPO RM2404-2406,24F CITY LANDMA//RK1 68 CHUNG ON ST TSUEN WAN NT H//ONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/10/2014	6/11/2014
AMOUNT	14,897.85	15,930.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CITIBANK NA	SHIN JI HOON
ORG 3 ADD	NEW YORK	REDACT REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK		REDACT WOORI BANK, INDONESIA P.T. JAKARTA JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD		JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60611037808000 //DD 06/11/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	E DIGITAL	INVOICE 20140610003
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/12/2014	6/12/2014
AMOUNT	3,555.00	19,611.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTE JAMES YANG REDACTED	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	TAMUNING GU 96931	ALHAMBRA, CA 91801-
ORG 2 NAME	JAMES YANG	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	REDACTED TAMUNING GU 96931	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	HAGATNA	REDACT
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	EAST WEST BANK
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD UNIT 503,5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HSBC HONG KONG
BEN 3 ADD	UNIT 503,5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2014	6/13/2014
AMOUNT	7,669.00	15,060.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	CITIBANK NA
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHOY YUN YEE REDACT DESA SRI HARTAMAS 50480 KL	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHOY YUN YEE	GREEN NET SYSTEMS LTD
ORG 3 ADD	REDACT DESA SRI HARTAMAS 50480 KL	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORIGINATOR_BANK	REDACT RHB BANK BERHAD 426 JALAN TUN RAZAK	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	RHB BANK BERHAD	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	426 JALAN TUN RAZAK KUALA LUMPUR	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANKING CORP 2404-2406 24/F 68 CHUNG ON STREET TSUEN WAN, HK
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BANKING CORP
BEN_BNK 2 NAME		2404-2406 24/F 68 CHUNG ON STREET
BEN_BNK 3 ADD		TSUEN WAN, HK
SENDER_BANK_CORRESP		PURCHASE EQUIPMENT
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1406130824100, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHOY YUN YEE REDACT DESA SRI HARTAMAS 50480 KL	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG	
BENEFICIARY_BANK_SEQB	REDACT	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	//ACC/FVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/16/2014	6/16/2014
AMOUNT	7,670.00	7,810.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	THE BANK OF TOKYO-MITSUBISHI LTD	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	1251 AVENUE OF THE AMERICAS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF TOKYO MITSUBISHI UFJ LTD	ELECTRONIC LAND INC
ORG 3 ADD	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE NO. 20140616003
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	626-5030519 (626-5030519) PC-TAKU LTD. ASAHI BLDG 4F 3-9-1 UENO TAITO-KU TOKYO JAPAN	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB	THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404- 2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/16/2014	6/16/2014
AMOUNT	15,030.00	15,030.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:336842Z008YC/BIB	/DAS/REF:336842Z008YC/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/17/2014	6/17/2014
AMOUNT	43,635.00	43,191.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF NEW YORK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT PANG YEE WAH/XIE D S/PANG S REDACT
ORG 1 ACCT	CENTENIAL, CO 80016	MARKHAM ON L3R8G4
ORG 2 NAME	REDACTED	REDACT
ORG 3 ADD	YAN BIAN	PANG YEE WAH/XIE D S/PANG S
ORIGINATOR_BANK	REDACTED CENTENIAL, CO 80016	REDACT MARKHAM ON L3R8G4
ORG_BNK 1 ACCT		REDACT HSBC BANK CANADA-TREASURY SETTLEMNT3381
ORG_BNK 2 NAME		STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 3 ADD		REDACT HSBC BANK CANADA-TREASURY SETTLEMNT
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY LTD. RM 2404-2406, 24F, CITY LANDMARK1, 68 CHUNG ON ST, TSUEN WAN, NT, HK HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	RM 2404-2406, 24F, CITY LANDMARK1, 68 CHUNG ON ST, TSUEN WAN, NT, HK HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3080500168E5	LESS FEES
SENDER_BANK		REDACT HSBC BANK CANADA 70 YORK STREET, SUITE 500 TORONTO M5J 1S9, CANADA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YAN BIAN REDACTED	
ORIGINATOR_BANK_SEQB	CENTENIAL, CO 80016	
BENEFICIARY_SEQB	REDACTED	
BENEFICIARY_BANK_SEQB	CREATE NEW TECHNOLOGY(HK)UMITE	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/HWIFPCOI00TQ	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2014	6/19/2014
AMOUNT	15,035.00	15,035.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	COMMERZBANK AG	COMMERZBANK AG
DEBIT PARTY ADDRESS	KAISERSTRASSE 16	KAISERSTRASSE 16
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30865	30902
COUNTRY_CODE	DE	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK	REDACT COMMERZBANK AG KAISERSTRASSE 16	REDACT COMMERZBANK AG KAISERSTRASSE 16
ORG_BNK 1 ACCT	D 60311 FRANKFURT MAIN	D 60311 FRANKFURT MAIN
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	COMMERZBANK AG	COMMERZBANK AG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	REMITTANCE ATTN: MGR BOOKS PO BOX 64	REMITTANCE ATTN: MGR BOOKS PO BOX 64
BEN 3 ADD	HONG KONG	HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YU HUA WANG REDACT PANAMA, REP. DE	REDACT YU HUA WANG REDACT PANAMA, REP. DE
ORIGINATOR_BANK_SEQB	PANAMA	PANAMA
BENEFICIARY_SEQB	REDACT	REDACT
BENEFICIARY_BANK_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
SENDER_BANK_CORRESP_SEQB	COMPRA MERCANCIA PHOB 0755 8351 2851	COMPRA MERCANCIA PHOB 0755 8351 2851
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2014	6/19/2014
AMOUNT	15,390.00	1,790.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2		SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	REDACT 4YOU SERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EUGENE ZHOU OR BILL DAO BIAN QI OR	4YOU SERVICES
ORG 3 ADD	CHI WING MA REDACT SAN FRANCISCO, CA 94116	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 3105100170E5	/FULLPAY/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	NEW LEAF MEDIA ORDER	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HWL9EKAD00TZ NEW LEAF MEDIA OR//DER 2014061602	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2014	6/19/2014
AMOUNT	1,790.00	43,560.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30859	30902
COUNTRY_CODE	SG	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 4YOUSERVICES 50A TOH TUCK ROAD	REDACT WALON INTERNATIONAL INC 4326 193RD ST
ORG 1 ACCT	HEX 05-04 SIGNATURE PARK SINGAPORE 596742	FLUSHING, NY 113583440
ORG 2 NAME	REDACT 4YOUSERVICES	REDACT
ORG 3 ADD	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	LIMITED UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/FULLPAY/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/20/2014	6/23/2014
AMOUNT	15,025.00	43,146.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF CHINA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	REDACT BANK OF CHINA BUILDING SYDNEY
ORG 2 NAME	K & Y CAR ACCESSORIES INC	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 1 ACCT	PENNSYLVANIA PA	CHATSWOOD
ORG_BNK 2 NAME	SANTANDER BANK	REDACT
ORG_BNK 3 ADD	FBD ACCOUNT	BANK OF CHINA (AUSTRALIA) LIMITED
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	33 MONG KOK RD UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD
RECEIVER_BANK_CORRESP_SEQB		/ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2014	6/24/2014
AMOUNT	5,043.80	7,770.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID		REDACTED
DEBIT PARTY	HSBC HONG KONG	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	MR DUK HOAN LEE
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC.	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		DUKHOAN LEE 20140624002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2014	6/24/2014
AMOUNT	7,760.00	15,560.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE SURREY REDACT	REDACTED CITY HOME IMPROVEMENT CORP DBA 8TH AVE ELECTRONIC & APPLIANCE 5706 8TH AVE FL 2 BROOKLYN, NY 112203913
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	MR DUK HOAN LEE	CITY HOME IMPROVEMENT CORP DBA 8TH
ORG 3 ADD	REDACT NEW MALDEN SURREY	AVE ELECTRONIC & APPLIANCE 5706 8TH AVE FL 2 BROOKLYN, NY 112203913
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140624002	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/24/2014	6/24/2014
AMOUNT	29,974.00	27,520.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	CITIBANK NA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	14397201298 2217316 ONTARIO INC. 4300 STEELES AVE E SUITE B59 MARKHAM, ON, CA
ORG 1 ACCT	REDACT	14397201298
ORG 2 NAME	MIFI INC.	2217316 ONTARIO INC.
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	4300 STEELES AVE E SUITE B59 MARKHAM, ON, CA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY STREET UNITE 3710 TORONTO	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	333 BAY STREET UNITE 3710 TORONTO	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL 10/F, CARNARVON PLAZA 20 CARNARVON RD TSIMSHA TSUI, KOWLOON, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD, TSUEN WAN, HONG KONG	10/F, CARNARVON PLAZA 20 CARNARVON RD TSIMSHA TSUI, KOWLOON, HK
BENEFICIARY_BANK		THE HONGKONG AND SHANGHAI BANKING RM2404-2406, 24/F, 68 CHUNGON ST TSUEN WAN, NT, HK
BEN_BNK 1 ACCT		THE HONGKONG AND SHANGHAI BANKING
BEN_BNK 2 NAME		RM2404-2406, 24/F, 68 CHUNGON ST
BEN_BNK 3 ADD		TSUEN WAN, NT, HK
SENDER_BANK_CORRESP	TEL:15018504358	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/27/2014	6/27/2014
AMOUNT	13,525.00	13,525.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:563943A01G12/BIB	/DAS/REF:563943A01G12/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/27/2014	6/30/2014
AMOUNT	7,720.00	7,225.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	STV SATELLITE CO.	KVB
ORG 3 ADD	REDACT NEW YORK NY 100130000	LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTED WESTPAC BANKING CORPORATION KENT STREET 275 WESTPAC PLACE SYDNEY
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTED
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	KENT STREET 275 WESTPAC PLACE SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	/BNF/CVR DIRECT PO F50629552573000 //DD 06/29/14 /TELEBEN/
SENDER_BANK	CITIBANK N A RETAIL WIRE SETTLEMENT	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KVB LEVEL 18, CITIGROUP CENTRE, 2 PARK RD SYDNEY 2000 AU
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		REMITTER SINOWELL GLOBAL TRADING PL VIA KVB FX PL 467495
RECEIVER_BANK_CORRESP_SEQB		/ACC/HONGKONG AND SHANGHAI BANKING //CORPO 2404-2406 24F CITY LANDMARK// 1 68 CHUNG ON ST TSUEN WAN NT HO//NG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/30/2014	6/30/2014
AMOUNT	7,000.00	9,970.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTPAC BANKING CORPORATION KENT STREET 275 WESTPAC PLACE SYDNEY	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	WESTPAC BANKING CORPORATION	2257185 ONTARIO INC.
ORG 3 ADD	KENT STREET 275 WESTPAC PLACE SYDNEY	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION KENT STREET 275 WESTPAC PLACE SYDNEY	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	KENT STREET 275 WESTPAC PLACE SYDNEY	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ACCOUNT WESTPAC BANKING CORPORATION 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT NEW CENTURY 2001 LEVEL 1, 388-390 SUSSEX ST HAYMARKET 2000 AU	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALRM 2404 2406 24/F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN N.T HKG 999077	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	313223	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/30/2014	6/30/2014
AMOUNT	10,000.00	7,780.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CITIBANK NA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 2257185 ONTARIO INC. 3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	REDACTED HOMEPPOINT ENTERPRISES INC 4500 KINGSWAY UNIT 1010 BURNABY, BC, CA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	2257185 ONTARIO INC.	HOMEPPOINT ENTERPRISES INC
ORG 3 ADD	3255 HIGHWAY 7 AVE. EAST UNIT 155 MARKHAM ON CA L3R 3P9	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA
ORIGINATOR_BANK	REDACTED CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACTED TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 704, 33 MONG KOK ROAD KOWLOON, HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	RM 704, 33 MONG KOK ROAD KOWLOON, HK
BENEFICIARY_BANK		THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME		NO.1 QUEENS ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP		INVOICE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/30/2014	6/30/2014
AMOUNT	33,570.00	33,540.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT XING HUA LIU REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XING HUA LIU	XING HUA LIU
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK	2404 2406 24F CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/2/2014	7/3/2014
AMOUNT	7,670.00	235,952.10
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUMITOMO MITSUI BANKING CORP	HSBC HONG KONG
DEBIT PARTY ADDRESS	277 PARK AVENUE 6TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	NEW YORK NY 10172	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SUMITOMO MITSUI BANKING CORPORATION HEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SUMITOMO MITSUI BANKING CORPORATION	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	HEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF DIRECT TT.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHINDO KIKAKU CO.,LTD 1F YASUDA BLDG 6-6-1 HIGASHINIPPORI ARAKAWA-KU TOKYO 116-0014 JAPAN	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT APJA SAMQA CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2014	7/3/2014
AMOUNT	235,917.10	7,815.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT NEW YORK CITIBANK NA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CITIBANK NA
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NEW YORK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT XIU YING HUANG REDACT BROOKLYN NY 11220
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED UNIT 503,5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		FOR AN PURCHASE TEL 0755-83512851
RECEIVER_BANK_CORRESP_SEQB		/CCT/ /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/7/2014	7/7/2014
AMOUNT	15,300.19	15,310.19
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT ABM TECHNOLOGIES LTD REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACT CREATE NEW TECHNOLOGY
BEN 1 ACCT	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 2 NAME	REDACT	REDACT
BEN 3 ADD	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME TECH	ABM HOME TECH
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/7/2014	7/10/2014
AMOUNT	21,195.00	40,840.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	60 WALL STREET	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT WALON INTERNATIONAL INC 4326 193RD ST
ORG 1 ACCT	REDACT	FLUSHING, NY 113583440
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	WALON INTERNATIONAL INC
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	4326 193RD ST FLUSHING, NY 113583440
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/NOACVT/	
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/14/2014	7/14/2014
AMOUNT	8,030.00	7,930.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS		10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAVSAK INC 3060 OCEAN AVE. 3E	REDACT ELECTRONIC LAND INC 163-15 NORTHERN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MAVSAK INC	ELECTRONIC LAND INC
ORG 3 ADD	3060 OCEAN AVE. 3E BROOKLYN NY 11235	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR	
ORG_BNK 1 ACCT	ENGLEWOOD CLIFFS NJ 07632 1514	
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS	
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD RM 2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.	REDACT CREATE NEW TECHNOLOGY INTL LIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LIMITED
BEN 3 ADD	RM 2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		INVOICE NO. 20140714003
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	
SENDER_BANK	CITIBANK N A RETAIL WIRE SETTLEMENT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/15/2014	7/16/2014
AMOUNT	15,175.00	15,013.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT CITIBANK NA
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	REDACT NEW YORK
ORG 2 NAME	K & Y CAR ACCESSORIES INC	CITIBANK NA
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	NEW YORK
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	
ORG_BNK 1 ACCT	SANTANDER BANK	
ORG_BNK 2 NAME	FBD ACCOUNT	
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	33 MONG KOK RD UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HONGHUI CHEN REDACT APT C ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/BBI//CCT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/17/2014	7/18/2014
AMOUNT	1,819.00	15,060.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	CITIBANK NA
DEBIT PARTY ADDRESS	60 WALL STREET	
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT TAKEOPROVINCE	REDACT GREEN NET SYSTEMS LTD 4380 NO. 3 RD UNIT
ORG 1 ACCT	CAMBODIA,ID:100563608	1250 RICHMOND, BC, CA
ORG 2 NAME	ADD:PHOM PEAK BONGLON KHOM TROPOANG	GREEN NET SYSTEMS LTD
ORG 3 ADD	REDACT TAKEOPROVINCE	4380 NO. 3 RD UNIT 1250 RICHMOND, BC, CA
ORIGINATOR_BANK	REDACT CAMBODIA ASIA BANK NO. 439, MONIVONG	REDACT TORONTO-DOMINION BANK, THE 55 KING
ORG_BNK 1 ACCT	BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI	STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 2 NAME	REDACT CAMBODIA ASIA BANK	REDACT TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	NO. 439, MONIVONG BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	CANTON RD TSIMSHATSUI KOWLOON, HK
BEN 2 NAME	REDACTED HSBC HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	503 5/F 30 CANTON RD TSIMSHATSUI KOWLOON, HK
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANKING CORP 2404-2406 24/F 68 CHUNG ON
BEN_BNK 1 ACCT		STREET TSUEN WAN, HK
BEN_BNK 2 NAME		HONGKONG AND SHANGHAI BANKING CORP
		2404-2406 24/F 68 CHUNG ON STREET
BEN_BNK 3 ADD		TSUEN WAN, HK
SENDER_BANK_CORRESP		PURCHASE OF INVENTORY
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	HORN SOPHORN,DOB:05-10-1988 ADD:PHOM PEAK BONGLON KHOM	
	TROPOANGTOM KHANG CHERNG SROK TRAMKOK TAKEOPROVINCE	
	CAMBODIA,ID:100563608	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/23/2014	7/24/2014
AMOUNT	43,540.00	43,266.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WALON INTERNATIONAL INC 4326 193RD ST	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WALON INTERNATIONAL INC	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK		REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 1 ACCT		REDACT CHATSWOOD
ORG_BNK 2 NAME		REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 3 ADD		CHATSWOOD
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL PTY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		TV PAD K-MAX
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/24/2014	7/25/2014
AMOUNT	1,530.00	4,141.26
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT STV SATELLITE CO. REDACT NEW YORK NY 100130000	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	STV SATELLITE CO.	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	REDACT NEW YORK NY 100130000	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACTED
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	HSBC HONG KONG
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD KOWLOON, HONG KONG	REDACT YTC SUMMIT INTERNATIONAL INC.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD	HK LTD KOWLOON, HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/HSBC //HONG KONG	
SENDER_BANK	CITIBANK N A RETAIL WIRE SETTLEMENT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/28/2014	7/28/2014
AMOUNT	7,800.00	7,790.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140728002	DUKHOAN LEE 20140728002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2014	7/29/2014
AMOUNT	29,015.00	22,515.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	410, MADISON AVENUE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address Versus person.....	
ORIGINATOR	REDACTED TECNIC GROUP, S.A. P.O. BOX.0835-00521, PANAMA REP. DE PANAMA PANAMA	REDACTED GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	TECNIC GROUP, S.A.	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	P.O. BOX.0835-00521, PANAMA REP. DE PANAMA PANAMA	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACTED BANK OF CHINA, PANAMA BRANCH CALLE MANUEL MARIA ICAZA 14 BANK OF CHINA BUILDING PANAMA	REDACTED EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	BANK OF CHINA, PANAMA BRANCH	EAST WEST BANK
ORG_BNK 3 ADD	CALLE MANUEL MARIA ICAZA 14 BANK OF CHINA BUILDING PANAMA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALLIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/TEL:755 83512851 //REC/AC.NO.10002206 // BOC NY LESS COMM USD 15.00	/NOACVT/
SENDER_BANK	REDACTED BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14	REDACTED NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK I//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/1/2014	8/4/2014
AMOUNT	6,250.00	192,540.73
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WESTPAC BANKING CORPORATION KENT STREET 275 WESTPAC PLACE SYDNEY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	WESTPAC BANKING CORPORATION	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	KENT STREET 275 WESTPAC PLACE SYDNEY	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT WESTPAC BANKING CORPORATION KENT STREET 275 WESTPAC PLACE SYDNEY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	KENT STREET 275 WESTPAC PLACE SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK	REDACT WESTPAC BANKING CORPORATION TREASURY ACCOUNT 255 ELIZABETH STREET SYDNEY NSW, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT NEW CENTURY 2001 REDACT REDACT HAYMARKET 2000 AU	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED ROOM2404-2406 24/F,CITY LANDMARK 1 68 CHUNONG STREET,TSUEN WAN MN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	318288	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/4/2014	8/5/2014
AMOUNT	192,512.73	27,355.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	SKY DRAGON APPLIANCE INC.
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED	REDACTE
ORG_BNK 2 NAME	HSBC HONG KONG	EAST WEST BANK
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/NOACVT/
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SKY DRAGON APPLIANCE INC. 1128 GRANT AVE SAN FRANCISCO, CA 94133-0000
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/6/2014	8/8/2014
AMOUNT	15,075.00	72,463.57
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE
ORG 1 ACCT	REDACT QUINCY MA 02170 UNITED STATES	R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 2 NAME	K & Y CAR ACCESSORIES INC	REDACT
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	CREATE NEW TECHNOLOGY INTL LTD
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	REDACTED HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	PENNSYLVANIA PA	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	SANTANDER BANK	REDACTED
ORG_BNK 3 ADD	FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	HSBC HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	33 MONG KOK RD, UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG	LTD
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE
BEN_BNK 1 ACCT		BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 2 NAME		REDACT
BEN_BNK 3 ADD		BANK OF CHINA
SENDER_BANK_CORRESP		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2014	8/8/2014
AMOUNT	72,481.57	15,530.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CITIBANK NA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CITIBANK NA NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CITIBANK NA
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NEW YORK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	HSBC HONG KONG
BEN 3 ADD	LTD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WEI YEM LUM REDACT CHICAGO IL 6 06085523
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		WEI YEM LUM XK-2014080602
RECEIVER_BANK_CORRESP_SEQB		/CCT/ /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/11/2014	8/11/2014
AMOUNT	85,640.00	85,622.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/11/2014	8/12/2014
AMOUNT	15,390.00	8,876.26
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	REDACT EVSHOPS INC. B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EUGENE ZHOU OR BILL DAO BIAN QI OR	EVSHOPS INC.
ORG 3 ADD	CHI WING MA REDACT SAN FRANCISCO, CA 94116	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 10F CARNAVON PLAZA 20CARNARVON ROADTSIMSHASUI HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED 10F CARNAVON PLAZA 20CARNARVON ROADTSIMSHASUI HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL 86 755 820793894 CELL 15018504358
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN REDACTED	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT EUGENE ZHOU OR BILL DAO BIAN QI OR CHI WING MA REDACT SAN FRANCISCO, CA 94116	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 KOWLOON HONG KONG HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	NEW LEAF MEDIA ORDER	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HYNHP4IC00V5	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2014	8/12/2014
AMOUNT	8,846.26	6,286.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CITIBANK NA
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT STV SATELLITE CO. REDACT
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 0Y5	SUITE 17 NEW YORK NY 100130000
ORG 2 NAME	REDACT EVSHOPS INC.	REDACT STV SATELLITE CO.
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	REDACT NEW YORK NY 100130000
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC	
ORG_BNK 1 ACCT	ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	REDACT CANADIAN IMPERIAL BANK OF COMMERCE	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	10F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHASUI HK	KOWLOON, HONG KONG
BEN 2 NAME	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED CREATE NEW TECHNOLOGY
BEN 3 ADD	LIMITED 10F CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHASUI HK	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL 86 755 820793894 CELL 15018504358	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		CITIBANK N A RETAIL WIRE SETTLEMENT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/12/2014	8/13/2014
AMOUNT	56,078.00	7,533.20
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD	BANK OF NEW YORK
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT MARKHAM, ON, CANADA L3S 2W6	REDACT XING XUAN HUANG LIANG REDACT SAN JOSE,COSTA RICA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	PEI LAN ZENG	XING XUAN HUANG LIANG
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	REDACT SAN JOSE,COSTA RICA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY STREET UNITE 3710 TORONTO	BANCO CATHAY DE COSTA RICA S.A. 300 MTS ESTE DE IGLESIA CATOLICA SAN PEDRO DE MONTES DE OCA SAN JOSE CT1100 COSTA RICA
ORG_BNK 1 ACCT	REDACT	BANCO CATHAY DE COSTA RICA S.A.
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C	300 MTS ESTE DE IGLESIA CATOLICA
ORG_BNK 3 ADD	333 BAY STREET UNITE 3710 TORONTO	SAN PEDRO DE MONTES DE OCA SAN JOSE CT1100 COSTA RICA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD,TSUEN WAN, HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED 13C CHEONG YIU BLD NO 169 CASTLE PEAK RD,TSUEN WAN, HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	TEL NO 86-755-82079384 CELL 15018504358	
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1408124879600, LESS FEES
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT XING XUAN HUANG LIANG REDACT SAN JOSE,COSTA RICA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED HONG KONG,CHINA
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2014	8/13/2014
AMOUNT	7,795.00	7,765.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SOCIETE GENERALE	SOCIETE GENERALE NEW YORK
DEBIT PARTY ADDRESS	245, PARK AVENUE	1221 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2		NEW YORK NY 10020-1001
DEBIT PARTY ADDR 3		NEW YORK
CREDIT PARTY	SOCIETE GENERALE NEW YORK	HSBC HONG KONG
CREDIT PARTY ADDRESS	1221 AVENUE OF THE AMERICAS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	NEW YORK NY 10020-1001	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	NEW YORK	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SEUNG CHAN CHANG ADD:BATTILANA N	REDACT SEUNG CHAN CHANG REDACT ASUNCION, PARAGUAY
ORG 1 ACCT	REDACT	
ORG 2 NAME	SEUNG CHAN CHANG	SEUNG CHAN CHANG
ORG 3 ADD	REDACT ASUNCION, PARAGUAY	REDACT ASUNCION, PARAGUAY
ORIGINATOR_BANK	BANCO CONTINENTAL S.A. ESTRELLA 625 ASUNCION, PARAGUAY	BANCO CONTINENTAL S.A. ESTRELLA 625 ASUNCION, PARAGUAY
ORG_BNK 1 ACCT	BANCO CONTINENTAL S.A.	BANCO CONTINENTAL S.A.
ORG_BNK 2 NAME	ESTRELLA 625	ESTRELLA 625
ORG_BNK 3 ADD	ASUNCION, PARAGUAY	ASUNCION, PARAGUAY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD:UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD:UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	ADD:UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	ADD:UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	/INV/INVOICE NO 20140804003	/INV/INVOICE NO 20140804003
RECEIVER_BANK_CORRESP	CHARGES HAVE BEEN DEDUCTED FOR COMMISSION OF USD15.00	/ACC/CHARGES HAVE BEEN DEDUCTED FOR//ISSION OF USD15.00 ///INS/CD422 SOCIETE GENERALE (INS)//BANCO CONTINENTAL
SENDER_BANK	REDACT BANCO CONTINENTAL ESTRELLA 621 BANCO CONTINENTAL S.A.E.C.A. ASUNCION,	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/13/2014	8/19/2014
AMOUNT	7,795.00	15,045.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	SOCIETE GENERALE NEW YORK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1221 AVENUE OF THE AMERICAS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	NEW YORK NY 10020-1001	
DEBIT PARTY ADDR 3	NEW YORK	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED SEUNG CHAN CHANG ADD:BATTILANA N	REDACTED K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	REDACTED 1.937 ASUNCION, PARAGUAY	REDACTED QUINCY, MA 02170-
ORG 2 NAME	SEUNG CHAN CHANG	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACTED ASUNCION, PARAGUAY	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	BANCO CONTINENTAL S.A. ESTRELLA 625 ASUNCION, PARAGUAY	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	BANCO CONTINENTAL S.A.	SANTANDER BANK
ORG_BNK 2 NAME	ESTRELLA 625	FBD ACCOUNT
ORG_BNK 3 ADD	ASUNCION, PARAGUAY	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED ADD-UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	ADD-UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON, HONG KONG	33 MONG KOK RD, UNIT 704 7 FL KOWLOON HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	/INV/INVOICE NO 20140804003	
RECEIVER_BANK_CORRESP	/ACC/CHARGES HAVE BEEN DEDUCTED FOR//SSION OF USD15.00 ///INS/CD422 SOCIETE GENERALE (INS)//BANCO CONTINENTAL	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2014	8/20/2014
AMOUNT	1,178.90	21,350.00
PAYMENT TYPE	FD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF HAWAII
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	P.O. BOX 2900
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO BANK, N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KEN'S ELECTRONICS LLC 76 N PAUHI ST HONOLULU HI 96817
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KEN'S ELECTRONICS LLC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	76 N PAUHI ST HONOLULU HI 96817 HONOLULU HI 96817
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED HDMI LICENSING,LLC.,	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEEN'S ROAD CENTRAL HONGKONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING,LLC.,	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD		NO.1 QUEEN'S ROAD CENTRAL HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/REC/THE HONGKONG AND SHANGHAI //BANKING CORPORATION LIMITED //HONG KONG /REC/THE HONGKONG AND SHANGHAI //BANKING CORPORATION LIMITED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/20/2014	8/21/2014
AMOUNT	20,384.00	14,730.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CR TRADING CO. REDACT SAN	REDACT SHIN JI HOON REDACT TELESONICUJUNG DS PASIR JAYA KEC JATI UWUNG TANGERANG
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CR TRADING CO.	SHIN JI HOON
ORG 3 ADD	REDACT SAN FRANCISCO CA94124	REDACT TELESONICUJUNG DS PASIR JAYA KEC JATI UWUNG TANGERANG
ORIGINATOR_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA
ORG_BNK 1 ACCT	CITIBANK CALIFORNIA, FSB	REDACT
ORG_BNK 2 NAME	OLD MASTER CIF FOR SETTLEMENT	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD		JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LTD 530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 0755-83512851	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	HSBC HONG KONG
BEN 3 ADD	530,5/FSILVERCORD TER2.30CANTON RD KOWLOON HONG KONG 0755-83512851	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	150 SETS	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG	/BNF/CVR DIRECT PO F60821273590000 //DD 08/21/14 /TELEBEN/
SENDER_BANK	CITIBANK N A RETAIL WIRE SETTLEMENT	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT TELESONICUJUNG DS PASIR JAYA KEC JATI UWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/25/2014	8/25/2014
AMOUNT	8,860.00	7,910.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	THE BANK OF TOKYO-MITSUBISHI LTD	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1251 AVENUE OF THE AMERICAS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF TOKYO MITSUBISHI UFJ LTD	K & Y CAR ACCESSORIES INC
ORG 3 ADD	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK		SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SANTANDER BANK
ORG_BNK 2 NAME		FBD ACCOUNT
ORG_BNK 3 ADD		WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD UNIT 704 7 FL KOWLOON HONF KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	33 MONG KOK RD UNIT 704 7 FL KOWLOON HONF KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	626-5030519 (626-5030519) PC-TAKU LTD. ASahi BLDG 4F 3-9-1 UENO TAITO-KU TOKYO JAPAN	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB	THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404- 2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/25/2014	8/26/2014
AMOUNT	47,140.00	14,070.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP. 133 BOWERY 3 FL	REDACT ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP.	ABN AMRO BANK NV
ORG 3 ADD	133 BOWERY 3 FL NEW YORK, NY 10002-	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	
ORG_BNK 1 ACCT	PASADENA	
ORG_BNK 2 NAME	REDACTE	
ORG_BNK 3 ADD	EAST WEST BANK	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT JA-DE TRADING CORP. 133 BOWERY 3 FL NEW YORK, NY 10002-	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDESINGEL 93 3/NL/3031 EE ROTTERDAM
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA 135 N. LOS ROBLES	REDACTED
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD HONGKONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/402 865102501	PI XK-1408210003
RECEIVER_BANK_CORRESP_SEQB	/ACC/0825L2877Q1C001149 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/26/2014	8/26/2014
AMOUNT	3,921.37	22,392.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED AVC GROUP INC 133 BOWERY 3FL NEW YORK, NY 10002
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	AVC GROUP INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	133 BOWERY 3FL NEW YORK, NY 10002
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	FIRST AMERICAN INTERNATIONAL BANK HEAD OFFICE FBD ACCOUNT BROOKLYN, NEW YORK NY
ORG_BNK 1 ACCT	REDACTED	FIRST AMERICAN INTERNATIONAL BANK
ORG_BNK 2 NAME	HSBC HONG KONG	HEAD OFFICE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	FBD ACCOUNT BROOKLYN, NEW YORK NY
BENEFICIARY	REDACTED YTC SUMMIT INTERNATIONAL INC.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/PHONBEN 0755-83512851
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/26/2014	8/27/2014
AMOUNT	14,740.00	68,400.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match on name of person	
ORIGINATOR	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHIN CHEN CHANG	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	CHEETAH TRADING CO REDACT BOSTON, MA 02111-	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 1 ACCT	PASADENA REDACTE	CHATSWOOD REDACT
ORG_BNK 2 NAME	EAST WEST BANK	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	CHATSWOOD
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CHIN CHEN CHANG CHEETAH TRADING CO BOSTON, MA 02111-	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW2121AUSTRALIA
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	REDACT
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INT LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/361 865909234	TV PAD AND 600
RECEIVER_BANK_CORRESP_SEQB	//ACC/0826L2877Q1C001253 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA	/ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/28/2014	8/28/2014
AMOUNT	34,900.00	37,677.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2		WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 4326 193RD ST FLUSHING, NY 113583440	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	WALON INTERNATIONAL INC	
ORG 3 ADD	4326 193RD ST FLUSHING, NY 113583440	
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK)LIMITED	HSBC HONG KONG
BEN 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 430 EVERFOREX FINANCIAL CORP 5900 NO 3 RD RICHMOND BC V6X 3P7 CA	
ORIGINATOR_BANK_SEQB		BOFMCAM2
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTL LTD 503 5/F 30 CANTON RD, TSIMSHATSUI KOWLOON, HONG KONG HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		FROM GREEN NET SYSTEMS LTD
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/28/2014	8/28/2014
AMOUNT	37,677.00	37,630.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	
ORG 1 ACCT	CENTENIAL, CO 80016	
ORG 2 NAME	REDACTED	
ORG 3 ADD	YAN BIAN	
ORIGINATOR_BANK	REDACTED CENTENIAL, CO 80016	
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4514800240ES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 430 EVERFOREX FINANCIAL CORP RICHMOND BC V6X 3P7 CA 5900 NO 3 RD	REDACT YAN BIAN REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK_SEQB	BOFMCAM2	
BENEFICIARY_SEQB	REDACT CANTON RD, TSIMSHATSUI KOWLOON, HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FROM GREEN NET SYSTEMS LTD	
RECEIVER_BANK_CORRESP_SEQB	/CTS/HZEFWW0900YG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	50,080.00	50,080.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	REDACT	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:570645300AJU/BIB	/DAS/REF:570645300AJU/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	5,269.68	5,287.68
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	158,328.86	158,310.86
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	3,560.00	3,560.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	SUNTRUST BANK ATLANTA	SUNTRUST BANK
DEBIT PARTY ADDRESS	1 PARK PLACE N.E.	FL MIAMI 3036 3737 NW 87TH AVE
DEBIT PARTY ADDR 2	P.O. BOX 4418	MIAMI FL 33178-2416
DEBIT PARTY ADDR 3		MIAMI
CREDIT PARTY	SUNTRUST BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	MIAMI FL 33178-2416	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	MIAMI	
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA
ORG 1 ACCT	EIS NASHVILLE RETURN MAIL TN-NASH-7685	EIS NASHVILLE RETURN MAIL TN-NASH-7685
ORG 2 NAME	REDACT	
ORG 3 ADD	Y S INTERNATL INC T/A	Y S INTERNATL INC T/A
ORIGINATOR_BANK	TRAVEL GALLERIA EIS NASHVILLE RETURN MAIL TN-NASH-7685	TRAVEL GALLERIA EIS NASHVILLE RETURN MAIL TN-NASH-7685
ORG_BNK 1 ACCT		REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.
ORG_BNK 2 NAME		P.O. BOX 4418 ATLANTA
ORG_BNK 3 ADD		REDACT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/3/2014
AMOUNT	3,540.00	29,985.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	SUNTRUST BANK	CITIBANK NA
DEBIT PARTY ADDRESS	FL MIAMI 3036 3737 NW 87TH AVE	
DEBIT PARTY ADDR 2	MIAMI FL 33178-2416	
DEBIT PARTY ADDR 3	MIAMI	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT Y S INTERNATL INC T/A TRAVEL GALLERIA	REDACT CITIBANK NA
ORG 1 ACCT	REDACT EIS NASHVILLE RETURN MAIL TN-NASH-7685	REDACT NEW YORK
ORG 2 NAME	Y S INTERNATL INC T/A	CITIBANK NA
ORG 3 ADD	TRAVEL GALLERIA EIS NASHVILLE RETURN MAIL TN-NASH-7685	NEW YORK
ORIGINATOR_BANK	REDACT SUNTRUST BANK ATLANTA 1 PARK PLACE N.E.	
ORG_BNK 1 ACCT	REDACT P.O. BOX 4418 ATLANTA	
ORG_BNK 2 NAME	SUNTRUST BANK ATLANTA	
ORG_BNK 3 ADD	1 PARK PLACE N.E. P.O. BOX 4418 ATLANTA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLOH HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	UNIT 503 FSILVERCODE TOWER 2 30 CANTON ROAD TSIMSHATUSKI KOWLOH HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FRAU ESTER DISHON FRAU FANY WEISS REDACT 90917 GIVAT ZEVI
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKON
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/4/2014	9/4/2014
AMOUNT	8,015.00	13,831.38
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACTED ABM TECHNOLOGIES LTD HAZEL CLOSE LONDON REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1/VAH KIU BOOKSHOP/TRADING CO.	ABM TECHNOLOGIES LTD
ORG 3 ADD	2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND CROESELAAN 18	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	UTRECHT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACT RABOBANK NEDERLAND	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	CROESELAAN 18 UTRECHT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 1026400245F5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/VAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSJEN WAN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	(PO NO.): XK-1408200042 HK004 REDACTED	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/4/2014	9/8/2014
AMOUNT	13,841.38	34,717.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	8 CANADA SQUARE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH
ORG_BNK 1 ACCT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	FLOORPASADENA, CALIFORNIA, USA
ORG_BNK 2 NAME	REDACTED	FEDBEN EAST WEST BANK
	HSBC BANK PLC LONDON USD CLEARING	135 N. LOS ROBLES AVENUE, 7TH FLOOR
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	PASADENA, CALIFORNIA, USA
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	INTERNATIONAL FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACT	REDACTED
	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOOR PASADENA, CALIFORNIA, USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOOR PASADENA, CALIFORNIA, USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/212 80072143 CREATE NEW TECHNOLOGY (HK) LTD
RECEIVER_BANK_CORRESP_SEQB		/ACC/090812877Q1C000747 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/9/2014	9/10/2014
AMOUNT	8,170.00	12,223.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	MEDIA JOURNAL INC
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORIGINATOR_BANK		WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA
ORG_BNK 1 ACCT		US
ORG_BNK 2 NAME		WILSHIRE BANK
ORG_BNK 3 ADD		FBD ACCOUNT
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED. ROO 2404-2406 24/F CITY LAND MARKI 68 CHUNG ON STREET TSUEN WAN N.T.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LIMITED	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD		LIMITED. ROO 2404-2406 24/F CITY LAND MARKI 68 CHUNG ON STREET TSUEN WAN N.T.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		HONG KONG TEL:0118615920918043
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/11/2014	9/11/2014
AMOUNT	2,130.00	2,112.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA
ORG 1 ACCT	REDACT	
ORG 2 NAME	KIM DUK KEUN	KIM DUK KEUN
ORG 3 ADD	121 REDACT SEOUL KOREA	121 REDACT SEOUL KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/15/2014	9/15/2014
AMOUNT	4,140.00	4,122.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA
ORG 1 ACCT	REDACT	
ORG 2 NAME	KIM DUK KEUN	KIM DUK KEUN
ORG 3 ADD	121 REDACT SEOUL KOREA	121 REDACT SEOUL KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/15/2014	9/15/2014
AMOUNT	18,550.00	6,327.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	CITIBANK NA	CITIBANK, NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 2217316 ONTARIO INC. 4300 STEELES AVE E	REDACT STV SATELLITE CO. REDACT
ORG 1 ACCT	SUITE B59 MARKHAM, ON, CA	SUITE 17 NEW YORK NY 100130000
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	2217316 ONTARIO INC.	STV SATELLITE CO.
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE 55 KING	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR
ORG_BNK 1 ACCT	STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 2 NAME	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 3 ADD	TORONTO-DOMINION BANK, THE	111 SYLVAN AVE 1ST FLOOR
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	REDACTED CREATE NEW TECHNOLOGY HK LTD
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY
BEN 3 ADD	10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	HK LTD KOWLOON, HONG KONG
BENEFICIARY_BANK	THE HONGKONG AND SHANGHAI BANKING RM2404-2406,24/F,68 CHUNGON ST TSUEN WAN, NT, HK	
BEN_BNK 1 ACCT	THE HONGKONG AND SHANGHAI BANKING	
BEN_BNK 2 NAME	RM2404-2406,24/F,68 CHUNGON ST	
BEN_BNK 3 ADD	TSUEN WAN, NT, HK	
SENDER_BANK_CORRESP	INVOICE PAYMENT	
RECEIVER_BANK_CORRESP		/ACC/HSBC //HONG KONG
SENDER_BANK		CITIBANK N A RETAIL WIRE SETTLEMENT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2014	9/16/2014
AMOUNT	1,790.00	1,775.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNITED OVERSEAS BANK LTD	UNITED OVERSEAS BANK LTD
DEBIT PARTY ADDRESS	80 RAFFLES PLACE 10TH FLOOR U O B P	80 RAFFLES PLACE 10TH FLOOR U O B P
DEBIT PARTY ADDR 2	SINGAPORE 048624 SINGAPORE	SINGAPORE 048624 SINGAPORE
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30859	30902
COUNTRY_CODE	SG	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 4YOUSERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	REDACT 4YOUSERVICES 50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORG 1 ACCT	REDACT	
ORG 2 NAME	4YOUSERVICES	4YOUSERVICES
ORG 3 ADD	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742	50A TOH TUCK ROAD HEX 05-04 SIGNATURE PARK SINGAPORE 596742
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED UNIT 503 5/F SILVER CORD TOWER 2 30CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED UNIT 503 5/F SILVER CORD TOWER 2 30CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED UNIT 503 5/F SILVER CORD TOWER 2 30CANTON ROAD TSIMSHATSUI KOWLOON	LIMITED UNIT 503 5/F SILVER CORD TOWER 2 30CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	20140901002 INVOICE	20140901002 INVOICE
RECEIVER_BANK_CORRESP	/BNF/HK TELREDACT	/BNF/HK TELREDACT
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2014	9/16/2014
AMOUNT	19,065.00	19,065.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:172145J00NST/BIB	/DAS/REF:172145J00NST/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER	REDACTED	
OFFSETTING PARTY ID	REDACTED	
TRANSACTION DATE	9/16/2014	9/16/2014
AMOUNT	7,950.00	5,220.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF THE WEST
DEBIT PARTY ADDRESS		1450 TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE
ORG 1 ACCT	REDACT NEW YORK	REDACT SUITE 252 LOS ANGELES CA 90005
ORG 2 NAME	CITIBANK NA	MEDIA JOURNAL INC
ORG 3 ADD	NEW YORK	621 S VIRGIL AVE SUITE 252 LOS ANGELES CA 90005
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CCT/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT JIANMING SHEN REDACT COLLEGE POINT NY 11356	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE SUITE 252 LOS ANGELES CA 90005
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED RM.2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET TSUEN WAN HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	BANK CODE 004 BANK ADD: RM2404-2406 24/F CITY LANDMARK 1,68 CHUNG ON ST.TSUEN WAN HK	
RECEIVER_BANK_CORRESP_SEQB	/CCT/ ROAD CENTRAL /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2014	9/17/2014
AMOUNT	19,974.00	32,880.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	CITIBANK NA
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT PEI LAN ZENG REDACT	REDACT MR XIWEN CHEN REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	PEI LAN ZENG	MR XIWEN CHEN
ORG 3 ADD	REDACT MARKHAM, ON, CANADA L3S 2W6	REDACT TORONTO, ON, CA
ORIGINATOR_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY STREET UNITE 3710 TORONTO	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	333 BAY STREET UNITE 3710 TORONTO	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	LIMITED KONG 13C NO 169 CASTLE PEAK RD. TSUEN WAN, HONG KONG	2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BENEFICIARY_BANK		REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		HONGKONG AND SHANGHAI BANKING CORPO
BEN_BNK 3 ADD		1, QUEEN'S ROAD HONG KONG
SENDER_BANK_CORRESP	TEL:86-13510146981	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/17/2014	9/17/2014
AMOUNT	4,400.00	4,380.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XI WEN CHEN REDACT	REDACT XI WEN CHEN REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XI WEN CHEN	XI WEN CHEN
ORG 3 ADD	REDACT TORONTO ON CA M1L 0A7	REDACT TORONTO ON CA M1L 0A7
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406, 24/F,CITY LANDMARK 1 TSUEN WAN HK	REDACT CREATE NEW TECHNOLOGY INTL LTD 2404 2406, 24/F,CITY LANDMARK 1 TSUEN WAN HK
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	2404 2406, 24/F,CITY LANDMARK 1 TSUEN WAN HK	2404 2406, 24/F,CITY LANDMARK 1 TSUEN WAN HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/22/2014	9/22/2014
AMOUNT	7,810.00	7,800.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	DUKHOAN LEE 20140912002	DUKHOAN LEE 20140912002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/22/2014	9/23/2014
AMOUNT	1,880.00	15,445.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTE JAMES YANG REDACTED	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	TAMUNING GU 96931	QUINCY, MA 02170-
ORG 2 NAME	JAMES YANG	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACTED TAMUNING GU 96931	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	HAGATNA	PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACT COMMUNITY FIRST GUAM FCU	SANTANDER BANK
ORG_BNK 3 ADD	HAGATNA	FBD ACCOUNT
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT LTD UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INT LTD	CREATE NEW TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2,30CANTON ROAD TSIMSHATSUI KOWLOON, HONGKONG	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2014	9/25/2014
AMOUNT	15,010.00	1,657.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GERSHON ZILBER REDACT	REDACT KIM DUK KEUN 121
ORG 1 ACCT	LAKEWOOD, NJ 08701-4832	SEOUL KOREA
ORG 2 NAME	REDACT	REDACT
	GERSHON ZILBER	KIM DUK KEUN
ORG 3 ADD	REDACT LAKEWOOD, NJ 08701-4832	121 REDACT SEOUL KOREA
ORIGINATOR_BANK	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DE	
ORG_BNK 1 ACCT	TD BANK, NA	
ORG_BNK 2 NAME	WILMINGTON OFFICE	
ORG_BNK 3 ADD	WILMINGTON, DELAWARE DE	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60924160673001 //DD 09/24/14 /TELEBEN/	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GERSHON ZILBER REDACT	
	LAKEWOOD, NJ 08701-4832	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/ PURCHASE INVENTORY /CCT/	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/25/2014	9/25/2014
AMOUNT	1,675.00	19,543.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM DUK KEUN	MEDIA JOURNAL INC
ORG 3 ADD	121 REDACT SEOUL KOREA	621 S VIRGIL AVE #440 LOS ANGELES, CA 90005 USA
ORIGINATOR_BANK		WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA
ORG_BNK 1 ACCT		US
ORG_BNK 2 NAME		WILSHIRE BANK
		FBD ACCOUNT
ORG_BNK 3 ADD		LOS ANGELES, CA US
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG TEL: REDACT
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	LIMITED	HONG KONG TEL: REDACT
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2014	9/26/2014
AMOUNT	9,936.57	9,964.57
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL BANK OF KOREA SEOUL	INDUSTRIAL BANK OF KOREA SEOUL
DEBIT PARTY ADDRESS	50 ULCHIRO 2 GA CHUNG GU	50 ULCHIRO 2 GA CHUNG GU
DEBIT PARTY ADDR 2	100758 SEOUL	100758 SEOUL
DEBIT PARTY ADDR 3	SOUTH KOREA	SOUTH KOREA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY KOREA 86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.	REDACT CREATE NEW TECHNOLOGY KOREA 86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY KOREA	CREATE NEW TECHNOLOGY KOREA
ORG 3 ADD	86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.	86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT LISHING ENVIRONMENT WASTE CONTROL. CO G/F TAK LUNG LND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG	REDACT LISHING ENVIRONMENT WASTE CONTROL. CO G/F TAK LUNG LND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LISHING ENVIRONMENT WASTE CONTROL.	LISHING ENVIRONMENT WASTE CONTROL.
BEN 3 ADD	CO G/F TAK LUNG LND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG	CO G/F TAK LUNG LND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/29/2014	10/6/2014
AMOUNT	7,990.00	40,240.11
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	INDUSTRIAL BANK OF KOREA SEOUL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	50 ULCHIRO 2 GA CHUNG GU
DEBIT PARTY ADDR 2		100758 SEOUL
DEBIT PARTY ADDR 3		SOUTH KOREA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT CREATE NEW TECHNOLOGY KOREA 86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	CREATE NEW TECHNOLOGY KOREA
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACT LISHING ENVIRONMENT WASTE CONTROL. CO G/F TAK LUNG IND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	LISHING ENVIRONMENT WASTE CONTROL.
BEN 3 ADD		CO G/F TAK LUNG IND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/6/2014	10/9/2014
AMOUNT	40,212.11	7,500.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL BANK OF KOREA SEOUL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	50 ULCHIRO 2 GA CHUNG GU	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	100758 SEOUL	
DEBIT PARTY ADDR 3	SOUTH KOREA	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY KOREA 86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.	REDACTED VIDA INTERNATIONAL(THAILAND)CO.,LTD326/6,SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTON-NUA, WATTANA,BANGKOK 10110 THAILAND
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY KOREA	VIDA INTERNATIONAL(THAILAND)CO.,LTD
ORG 3 ADD	86-25, 237BUNGIL, MAEBAWI-RO, UJUNGEUP, HWASUNG-SI, SOUTHKOREA.	326/6,SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTON-NUA, WATTANA,BANGKOK 10110 THAILAND
ORIGINATOR_BANK		REDACTED MEGA INTERNATIONAL COMMERCIAL BANK ASOKE, SUKHUMVIT 21, WATTANA 36/12 P.S. TOWER BANGKOK
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		MEGA INTERNATIONAL COMMERCIAL BANK
ORG_BNK 3 ADD		ASOKE, SUKHUMVIT 21, WATTANA 36/12 P.S. TOWER BANGKOK
BENEFICIARY	REDACTED LISHING ENVIRONMENT WASTE CONTROL. CO G/F TAK LUNG IND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	LISHING ENVIRONMENT WASTE CONTROL.	HSBC HONG KONG
BEN 3 ADD	CO G/F TAK LUNG IND BIDG 179 WAI YIP ST.KWUN TONG HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F61009218021000 //DD 10/09/14 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED VIDA INTERNATIONAL(THAILAND)CO.,LTD326/6,SOI SUKHUMVIT 63, SUKHUMVIT RD.,KLONGTON-NUA, WATTANA,BANGKOK 10110 THAILAND
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		PROFORMA INVOICE NO.2014100801
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2014	10/10/2014
AMOUNT	3,257.84	7,647.00
PAYMENT TYPE	PD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT KIM DUK KEUN 121 SEOUL KOREA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	KIM DUK KEUN
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	121 REDACT SEOUL KOREA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2014	10/14/2014
AMOUNT	7,665.00	7,780.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	CITIBANK NA
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA	REDACT MAVSAK INC 3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM DUK KEUN	MAVSAK INC
ORG 3 ADD	121 REDACT SEOUL KOREA	3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORIGINATOR_BANK		CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT		CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME		111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD		ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD RM 2404- 2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	LIMITED	RM 2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		CITIBANK N A RETAIL WIRE SETTLEMENT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2014	10/15/2014
AMOUNT	15,080.00	15,080.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	COMMERZBANK AG	COMMERZBANK AG
DEBIT PARTY ADDRESS	KAISERSTRASSE 16	KAISERSTRASSE 16
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30865
COUNTRY_CODE	HK	DE
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK	REDACT COMMERZBANK AG KAISERSTRASSE 16	REDACT COMMERZBANK AG KAISERSTRASSE 16
ORG_BNK 1 ACCT	D 60311 FRANKFURT MAIN	D 60311 FRANKFURT MAIN
ORG_BNK 2 NAME	COMMERZBANK AG	COMMERZBANK AG
ORG_BNK 3 ADD	KAISERSTRASSE 16 D 60311 FRANKFURT MAIN	KAISERSTRASSE 16 D 60311 FRANKFURT MAIN
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YU HUA WANG EL DORADO LAS REDACT REP. DE PANAMA	REDACT YU HUA WANG EL DORADO LAS REDACT REP. DE PANAMA
ORIGINATOR_BANK_SEQB	REDACT	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 51F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI ROW LOON HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LTD UNIT 503 51F SILVERCORD TOWER 30 CANTON ROAD TSIMSHATSUI ROW LOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	COMPRA DE MERCANCIA PHOB 07558 3512851	COMPRA DE MERCANCIA PHOB 07558 3512851
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/16/2014	10/17/2014
AMOUNT	47,910.00	5,300.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	BANK OF THE WEST
DEBIT PARTY ADDRESS	410, MADISON AVENUE	1450 TREAT BOULEVARD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE LOS ANGELES CA 90005
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	MEDIA JOURNAL INC
ORG 3 ADD	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY	621 S VIRGIL AVE SUITE 252 LOS ANGELES CA 90005
ORIGINATOR_BANK	REDACT BANK OF CHINA (AUSTRALIA) LIMITED CHATSWOOD	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT CONSULTING KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES NORTH EPPING NSW 2121 AUSTRALIA	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE LOS ANGELES CA 90005
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY LTD	REDACTED CREATE NEW TECHNOLOGY INTERNATIONALUNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	TV PAD K MAX	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/20/2014	10/20/2014
AMOUNT	7,500.00	1,067.30
PAYMENT TYPE	FD	FD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO BANK, N.A.	WELLS FARGO BANK, N.A.
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SILICON IMAGE,INC., DEPT.33841,P.O.BOX39000, SAN FRANCISCO,CA US 94139	REDACT HDMI LICENSING,LLC., 1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SILICON IMAGE,INC.,	HDMI LICENSING,LLC.,
BEN 3 ADD	DEPT.33841,P.O.BOX39000, SAN FRANCISCO,CA US 94139	1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/21/2014	10/21/2014
AMOUNT	7,810.00	7,800.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY	REDACT NEW MALDEN MR DUK HOAN LEE REDACT SURREY
ORG 1 ACCT	REDACT	
ORG 2 NAME	MR DUK HOAN LEE	MR DUK HOAN LEE
ORG 3 ADD	REDACT NEW MALDEN SURREY	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	20141021002 DUKHOAN LEE	20141021002 DUKHOAN LEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/22/2014	10/24/2014
AMOUNT	3,285.52	3,119.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT CHOY YUN YEE REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CHOY YUN YEE
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT DESA SRI HARTAMAS 50480 KL
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT RHB BANK BERHAD 426 JALAN TUN RAZAK KUALA LUMPUR
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	RHB BANK BERHAD
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	426 JALAN TUN RAZAK KUALA LUMPUR
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	HSBC HONG KONG
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1410245025100, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHOY YUN YEE REDACT DESA SRI HARTAMAS 50480 KL
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/FVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2014	10/24/2014
AMOUNT	1,882.00	1,900.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WOORI BANK (SEOUL)	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA	REDACT KIM DUK KEUN 121 REDACT SEOUL KOREA
ORG 1 ACCT	REDACT	
ORG 2 NAME	KIM DUK KEUN	KIM DUK KEUN
ORG 3 ADD	121 REDACT SEOUL KOREA	121 REDACT SEOUL KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	LIMITED	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2014	10/24/2014
AMOUNT	14,570.00	1,939.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI 815 S MARGUERITA AVE ALHAMBRA, CA 918032109	REDACT REDACT PENH CAMBODIA ID:010623164
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	ADD:NO 74 ST 369 PHUM CHROY BASAK
ORG 3 ADD	REDACT ALHAMBRA, CA 918032109	REDACT PENH CAMBODIA ID:010623164
ORIGINATOR_BANK		REDACT CAMBODIA ASIA BANK NO. 439, MONIVONG BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		CAMBODIA ASIA BANK
ORG_BNK 3 ADD		NO. 439, MONIVONG BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4619400296E5	/BNF/FFC TO ADD:ROOM 2404-2406 24/F//CITY LANDMARK 1,68 CHUNG ONSTREET//TSUEN WAN N.T.,HONGKONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918032109	REDACT REDACT PENH CAMBODIA ID:010623164
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	E-DIGITAL	
RECEIVER_BANK_CORRESP_SEQB	/CTS/11MLXTF0026	/REC/FFC TO ADD:ROOM 2404-2406 24/F//CITY LANDMARK 1,68 CHUNG ONSTREET//TSUEN WAN N.T.,HONGKONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/28/2014	10/28/2014
AMOUNT	1,800.00	43,773.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS		8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED JAMES YANG REDACTED	REDACTED ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	REDACTED TAMUNING GU 96931	REDACTED ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	JAMES YANG	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACTED TAMUNING GU 96931	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACTED COMMUNITY FIRST GUAM FCU	REDACTED HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACTED HAGATNA	REDACTED
ORG_BNK 2 NAME	COMMUNITY FIRST GUAM FCU	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	HAGATNA	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED// UNIT 503 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	LIMITED// UNIT 503 5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/DAS/REF:874146P00J2N/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/28/2014	10/28/2014
AMOUNT	43,773.00	15,800.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	8420 52ND AVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ALHAMBRA, CA 91801-
ORG 2 NAME	REDACT	REDACT
	ECR INTERNATIONAL USA INC	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH
ORG_BNK 1 ACCT	REDACT	FLOORPASADENA, CALIFORNIA, USA
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	FEDBEN EAST WEST BANK
		135 N. LOS ROBLES AVENUE, 7TH FLOOR
ORG_BNK 3 ADD		PASADENA, CALIFORNIA, USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:874146P00J2N/BIB	CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/167 80072250
RECEIVER_BANK_CORRESP_SEQB		/ACC/102812877Q1C000708 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/29/2014	10/29/2014
AMOUNT	18,495.00	18,465.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EVSHOPS INC. B59 4300 STEELES AVE E	REDACT EVSHOPS INC. B59 4300 STEELES AVE E
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EVSHOPS INC.	EVSHOPS INC.
ORG 3 ADD	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5	B59 4300 STEELES AVE E MARKHAM ON CA L3R 0Y5
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK	10F CARNAVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SOURCE FUND CAD PLS CONVERT TO USD CUSTOMER SENDING USD TO BENEFICIARYCUSTOMER PHONE 86 755 82079384	SOURCE FUND CAD PLS CONVERT TO USD CUSTOMER SENDING USD TO BENEFICIARYCUSTOMER PHONE 86 755 82079384
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/29/2014	10/29/2014
AMOUNT	24,974.00	15,225.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	INDUSTRIAL & COMM L BK OF CHINA LTD	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	725 5TH AVE 20TH FL	FLOOR 4:
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MIFI INC. C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	REDACTED K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MIFI INC.	K & Y CAR ACCESSORIES INC
ORG 3 ADD	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACTED INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY STREET UNITE 3710 TORONTO	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SANTANDER BANK
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C	FBD ACCOUNT
ORG_BNK 3 ADD	333 BAY STREET UNITE 3710 TORONTO	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F CARNARVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HK TEL:86-755-82079384	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NO ZIP HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD	10F CARNARVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HK TEL:86-755-82079384	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NO ZIP HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACTED ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2	SANTANDER BANK WYOMISSING PA USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2014	10/30/2014
AMOUNT	7,665.00	15,331.97
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against person name	
ORIGINATOR	REDACT KOREA REDACT KIM SUNG JIN SOUTH KOREA SOUTH	REDACT ABM TECHNOLOGIES LTD REDACT LONDON
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM SUNG JIN	ABM TECHNOLOGIES LTD
ORG 3 ADD	SOUTH KOREA SOUTH KOREA REDACT	REDACT HAZEL CLOSE LONDON
ORIGINATOR_BANK	REDACT SHINHAN BANK (SEOUL) DAEKYUNG BUILDING 120 2-GA TAEPYUNG-RO JUNG-GU SEOUL 100-724 KOREA	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	SHINHAN BANK (SEOUL)	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	DAEKYUNG BUILDING 100-724 KOREA 120 2-GA TAEPYUNG-RO JUNG-GU SEOUL	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		ABM HOME
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61030291294000 //DD 10/30/14 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KOREA REDACT KIM SUNG JIN SOUTH KOREA SOUTH	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/ACC/ NO.1 QUEENS ROAD CENTAL_HONGK//ONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/30/2014	10/30/2014
AMOUNT	15,341.97	8,040.00
PAYMENT TYPE	DD	FC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	BANK OF THE WEST
DEBIT PARTY ADDRESS	8 CANADA SQUARE	1450 TREAT BOULEVARD
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ABM TECHNOLOGIES LTD REDACT	REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ABM TECHNOLOGIES LTD	MEDIA JOURNAL INC
ORG 3 ADD	REDACT HAZEL CLOSE LONDON	621 S VIRGIL AVE SUITE 252 LOS ANGELES CA 90005
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY	REDACTED HSBC HONG KONG GENERAL
BEN 1 ACCT	INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG
BEN 2 NAME	REDACT	REDACTED
	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	ABM HOME	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT MEDIA JOURNAL INC 621 S VIRGIL AVE
ORIGINATOR_BANK_SEQB		SUITE 252 LOS ANGELES CA 90005
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY INTERNATIONALUNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/31/2014	11/4/2014
AMOUNT	7,973.00	2,727.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	WOORI BANK (SEOUL)
DEBIT PARTY ADDRESS		1-203 HOEHYON-DONG CHUNG-KU POB 126
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT KIM DUK KEUN 121
ORG 1 ACCT	REDACT NEW YORK	REDACT SEOUL KOREA
ORG 2 NAME	CITIBANK NA	KIM DUK KEUN
ORG 3 ADD	NEW YORK	121 REDACT SEOUL KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTO/	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT BILL QI REDACT MILLBRAE CA 94030	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL, HONG KONG 075583512851	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	NEW LEAF MEDIA INC, INVOICE NO. 2014103002	
RECEIVER_BANK_CORRESP_SEQB	//CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/4/2014	11/4/2014
AMOUNT	2,745.00	15,180.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID		REDACTED
DEBIT PARTY	WOORI BANK (SEOUL)	CITIBANK NA
DEBIT PARTY ADDRESS	1-203 HOEHYON-DONG CHUNG-KU POB 126	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KIM DUK KEUN 121	REDACT CITIBANK NA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KIM DUK KEUN	CITIBANK NA
ORG 3 ADD	121 REDACT SEOUL KOREA	NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/YOUR CORPORATION LIMITED. //SWIFT CODE: REDACTED	/CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WEI YEM LUM REDACT CHICAGO IL 6 06085523
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		WEI YEM LUM PI-2014100901
RECEIVER_BANK_CORRESP_SEQB		/CCT/ /ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/5/2014	11/10/2014
AMOUNT	7,790.00	43,631.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT GERSHON ZILBER REDACT LAKEWOOD, NJ 08701-4832
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ELECTRONIC LAND INC	GERSHON ZILBER
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	REDACT LAKEWOOD, NJ 08701-4832
ORIGINATOR_BANK		TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE
ORG_BNK 1 ACCT		TD BANK, NA
ORG_BNK 2 NAME		WILMINGTON OFFICE
ORG_BNK 3 ADD		WILMINGTON, DELAWARE DE
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 503, 5F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD		UNIT 503, 5F SILVERCORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		THE HONG KONG AND SHANJHAI 1 QUEEN'S RD CENTRAL HONG KONG
BEN_BNK 1 ACCT		THE HONG KONG AND SHANJHAI
BEN_BNK 2 NAME		1 QUEEN'S RD
BEN_BNK 3 ADD		CENTRAL HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/PAY INVOICE /CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2014	11/14/2014
AMOUNT	10,000.00	15,035.00
PAYMENT TYPE	FD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	WELLS FARGO BANK, N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	K & Y CAR ACCESSORIES INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SANTANDER BANK
ORG_BNK 2 NAME	HSBC HONG KONG	FBD ACCOUNT
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HDMI LICENSING,LLC., 1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NO ZIP HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING,LLC.,	CREATE NEW TECHNOLOGY
BEN 3 ADD	1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NO ZIP HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE 2028753	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2014	11/18/2014
AMOUNT	43,923.00	28,815.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACTED CENTENIAL, CO 80016	REDACT ALHAMBRA, CA 91801-
ORG 2 NAME	YAN BIAN	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	REDACTED CENTENIAL, CO 80016	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK		REDACT EAST WEST BANK 135, LOS ROBLES AVE N.
ORG_BNK 1 ACCT		REDACT PASADENA
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4739500318E5	
SENDER_BANK		REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YAN BIAN REDACTED CENTENIAL, CO 80016	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/087 80072296
RECEIVER_BANK_CORRESP_SEQB	/CTS/I2HZHTT7004C	/ACC/111812877Q1C000632 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/19/2014	11/21/2014
AMOUNT	43,680.00	7,780.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED WALON INTERNATIONAL INC 4326 193TH ST	REDACTED MAVSAK INC 3060 OCEAN AVE. 3E
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	WALON INTERNATIONAL INC	MAVSAK INC
ORG 3 ADD	4326 193TH ST FLUSHING, NY 11358-	3060 OCEAN AVE. 3E BROOKLYN NY 11235
ORIGINATOR_BANK	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	TD BANK, NA	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	WILMINGTON OFFICE	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	WILMINGTON, DELAWARE DE	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTL LTD RM 2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	RM 2404-2406, 24/F, CITY LANDMARK 168 CHUNG ON STREET, TSUEN WAN, N.T.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/PAY INVOICE 11/19/14 /BNF/CVR DIRECT PO F61119157694001 //DD /TELEBEN/	/ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S ROAD CENTRAL //HONG KONG
SENDER_BANK		CITIBANK N A RETAIL WIRE SETTLEMENT
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED WALON INTERNATIONAL INC 4326 193TH ST FLUSHING, NY 11358-	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI HONG KONG KOWLOON	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/REC/ PAY INVOICE	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/24/2014	11/24/2014
AMOUNT	42,215.00	29,974.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	725 5TH AVE 20TH FL
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT THE ROYAL BANK OF CANADA NOSTRO ACCOUNTS	REDACT MIFI INC. C7-4300 STEELES AVE.
ORG 1 ACCT	ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	EAST, MARKHAM, ON, CANADA L3R 0Y5
ORG 2 NAME	REDACT	REDACT
	THE ROYAL BANK OF CANADA	MIFI INC.
ORG 3 ADD	NOSTRO ACCOUNTS ROYAL BANK PLAZA 5TH FL N TWR TORONTO ON M5J 2J5	C7-4300 STEELES AVE. EAST, MARKHAM, ON, CANADA L3R 0Y5
ORIGINATOR_BANK		REDACT INDUSTRIAL AND COMMERCIAL BANK OF C333 BAY
ORG_BNK 1 ACCT		STREET UNITE 3710 TORONTO
ORG_BNK 2 NAME		REDACT
		INDUSTRIAL AND COMMERCIAL BANK OF C
ORG_BNK 3 ADD		333 BAY STREET UNITE 3710 TORONTO
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F CARNARVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HK TEL:86-755-82079384
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	10F CARNARVON PLAZA, 20 CARNARVON ROAD, TSIMSHATSUI, KOWLOON, HK TEL:86-755-82079384
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT ICB (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT PEI LAN ZENG MARKHAM REDACT ON L3R 1G8	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 10F CARNARVON PLAZA, 20 CARNARVON ROAD TSIMSHATSUI KOWLOON HONG KONG HK	
BENEFICIARY_BANK_SEQB	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG HONG KONG	
SENDER_BANK_CORRESP_SEQB	SWIFT CODE : REDACTED	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2014	11/25/2014
AMOUNT	1,886.06	14,950.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	WIRELESS 1 PTY LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT COMMONWEALTH BANK OF AUSTRALIA GR TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GR TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	HSBC HONG KONG
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE F1S1411246639200, LESS FEES
SENDER_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA 201 SUSSEX STREET TOWER 1 NEW SOUTH WALES SYDNEY 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2014	11/26/2014
AMOUNT	14,815.00	20,490.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	410, MADISON AVENUE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address Versus person.....	
ORIGINATOR	REDACTED TECNIC GROUP, S.A. BETHANIA, EL INGENIO,	REDACTED GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	PANAMA	ALHAMBRA, CA 91801-
ORG 2 NAME	TECNIC GROUP, S.A.	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	BETHANIA, EL INGENIO, PANAMA	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK	REDACT BANK OF CHINA, PANAMA BRANCH CALLE MANUEL MARIA ICAZA 14 BANK OF CHINA BUILDING PANAMA	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
ORG_BNK 1 ACCT	REDACT	FEDBEN EAST WEST BANK
ORG_BNK 2 NAME	BANK OF CHINA, PANAMA BRANCH	135 N. LOS ROBLES AVENUE, 7TH FLOOR
ORG_BNK 3 ADD	CALLE MANUEL MARIA ICAZA 14 BANK OF CHINA BUILDING PANAMA	PASADENA, CALIFORNIA, USA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LTD.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LTD.	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/REMITER A/C NO.:10002206 //REC/PHONE NO.:715-83512851 // BOC NY LESS COMM USD 15.00	CVR OF DIR PYMT
SENDER_BANK	REDACT BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14	REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/115 80072311
RECEIVER_BANK_CORRESP_SEQB		/ACC/1126L2877Q1C000988 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2014	11/28/2014
AMOUNT	683.80	708.80
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
CREDIT PARTY ADDRESS	TORONTO FCPC ACCOUNT	TORONTO FCPC ACCOUNT
CREDIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
CREDIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WESTCA TECHNOLOGY LTD.	REDACT WESTCA TECHNOLOGY LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WESTCA TECHNOLOGY LTD.	WESTCA TECHNOLOGY LTD.
BEN 3 ADD		
BENEFICIARY_BANK	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	TORONTO-DOMINION BANK, THE	TORONTO-DOMINION BANK, THE
BEN_BNK 3 ADD	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2014	11/28/2014
AMOUNT	3,000.00	687.20
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT GATECHINA INC.	REDACT MALAYAN BANKING BERHAD (MAYBANK) 100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	GATECHINA INC.	MALAYAN BANKING BERHAD (MAYBANK)
BEN 3 ADD		100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 332504634
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACT INFINITY SDN BHD
BENEFICIARY_BANK_SEQB		REDACT MALAYAN BANKING BERHAD (MAYBANK) 100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR
SENDER_BANK_CORRESP_SEQB		TVPAD4 AD FEE
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2014	11/28/2014
AMOUNT	7,760.00	4,393.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	410, MADISON AVENUE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT YONG QING HUANG REDACT	REDACT S.D.H. ENTERTAINMENT, INC 621 S VIRGIL AVE #252
ORG 1 ACCT	REDACT PHILADELPHIA, PA 19124	REDACT LOS ANGELES, CA 90005 U.S
ORG 2 NAME	YONG QING HUANG	S.D.H. ENTERTAINMENT, INC
ORG 3 ADD	REDACT PHILADELPHIA, PA 19124	621 S VIRGIL AVE #252 LOS ANGELES, CA 90005 U.S
ORIGINATOR_BANK	REDACT ASIAN BANK ARCH STREET 913	WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA
ORG_BNK 1 ACCT	REDACT FLOOR 3 PHILADELPHIA,PA	US
ORG_BNK 2 NAME	ASIAN BANK	FBD ACCOUNT
ORG_BNK 3 ADD	ARCH STREET 913 FLOOR 3 PHILADELPHIA,PA	LOS ANGELES, CA US
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	REDACTED CREATE NEW TECHNOLOGY INTERNATION LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO.33 MON KOK ROAD KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTERNATION
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON ROAD, TSIMSHATSUI KOWLOON, HONG KONG	LIMITED UNIT 04 7/F BRIGHT WAY TOWER NO.33 MON KOK ROAD KOWLOON HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TEL: 8615920918043
RECEIVER_BANK_CORRESP	/ACC/ BOC NY LESS COMM USD 15.00	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/1/2014	12/1/2014
AMOUNT	8,140.80	38,406.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF CHINA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410, MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT BANK OF CHINA (AUSTRALIA) LIMITED CHATSWOOD
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	CHATSWOOD
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO LTD.	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO	HSBC HONG KONG
BEN 3 ADD	LTD.	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW2121AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		TV PAD X 300
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2014	12/2/2014
AMOUNT	7,800.00	4,500.00
PAYMENT TYPE	PC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CATHAY BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK NV	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SINA.COM ONLINE
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SINA.COM ONLINE
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSESEL 93 3/NL/3031 EE ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED HONGKONG CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL.XK:1411270010	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2014	12/2/2014
AMOUNT	17,612.88	17,622.88
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	GB
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LEIGHTON BUZZARD ABM TECHNOLOGIES LTD 1 LINDLER COURT BEDFORDSHIRE	REDACT LEIGHTON BUZZARD ABM TECHNOLOGIES LTD 1 LINDLER COURT BEDFORDSHIRE
ORG 1 ACCT	REDACT	
ORG 2 NAME	ABM TECHNOLOGIES LTD	ABM TECHNOLOGIES LTD
ORG 3 ADD	1 LINDLER COURT LEIGHTON BUZZARD BEDFORDSHIRE	1 LINDLER COURT LEIGHTON BUZZARD BEDFORDSHIRE
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALFLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2014	12/4/2014
AMOUNT	12,920.00	13,120.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	CITIBANK NA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT CITIBANK NA
ORG 1 ACCT	REDACT ALHAMBRA, CA 91801-	REDACT NEW YORK
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CITIBANK NA
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	NEW YORK
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	
ORG_BNK 1 ACCT	REDACTE PASADENA	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/CTO/
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	REDACT WEI YEM LUM REDACT CHICAGO IL 6 06085523
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/158 80072322	WEI YEM LUM
RECEIVER_BANK_CORRESP_SEQB	//ACC/1202L2877Q1C000730 CALIFORNIA, USA /INS/FEDBEN EAST WEST BANK PASADENA//	/CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/4/2014	12/4/2014
AMOUNT	20,640.00	14,510.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS		ONE MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT GOLDEN OCEAN SALES, INC. REDACT ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CITIBANK NA	GOLDEN OCEAN SALES, INC.
ORG 3 ADD	NEW YORK	REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK		REDACT EAST WEST BANK 135, LOS ROBLES AVE N.
ORG_BNK 1 ACCT		PASADENA
ORG_BNK 2 NAME		REDACT EAST WEST BANK
ORG_BNK 3 ADD		135, LOS ROBLES AVE N. PASADENA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTO/	
SENDER_BANK		REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT BILL QI REDACT MILLBRAE CA 94030	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-
ORIGINATOR_BANK_SEQB	REDACT	REDACT FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/538 80072329
RECEIVER_BANK_CORRESP_SEQB	//CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	//ACC/1204L2877Q1C001176 CALIFORNIA, USA //INS/FEDBEN EAST WEST BANK PASADENA//,

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/5/2014	12/5/2014
AMOUNT	13,260.00	13,260.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF MONTREAL GPS CANADA	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		
ORG 1 ACCT		
ORG 2 NAME		
ORG 3 ADD		
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 430 EVERFOREX FINANCIAL CORP 5900 NO 3 RD RICHMOND BC V6X 3P7 CA	REDACT 430 EVERFOREX FINANCIAL CORP 5900 NO 3 RD RICHMOND BC V6X 3P7 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2	BOFMCAM2
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 503 5/F 30 CANTON RD, TSIMSHATSUI KOWLOON, HONG KONG HK	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED 503 5/F 30 CANTON RD, TSIMSHATSUI KOWLOON, HONG KONG HK
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	FROM GREEN NET SYSTEM LTD. FOR COMPUTER ACCESSORIES IMPORT	FROM GREEN NET SYSTEM LTD. FOR COMPUTER ACCESSORIES IMPORT
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/5/2014	12/8/2014
AMOUNT	17,005.00	130,747.20
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	K & Y CAR ACCESSORIES INC	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	22 BROOK ST QUINCY, MA 02170-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	SANTANDER BANK	REDACTED
ORG_BNK 2 NAME	FBD ACCOUNT	HSBC HONG KONG
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/8/2014	12/9/2014
AMOUNT	130,729.20	101,800.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	HSBC HONG KONG	BANK OF CHINA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410, MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT BANK OF CHINA (AUSTRALIA) LIMITED CHATSWOOD
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	CHATSWOOD
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	HSBC HONG KONG
BEN 3 ADD	MANAGEMENT CO.,LTD.	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW 2121 AUSTRALIA
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LTD.
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		PAD 4 X 500
RECEIVER_BANK_CORRESP_SEQB		/ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2014	12/9/2014
AMOUNT	13,115.00	38,970.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8420 52ND AVE
DEBIT PARTY ADDR 2		ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI 815 S MARGUERITA AVE ALHAMBRA, CA 918032109	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACT ALHAMBRA, CA 918032109	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK		REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 5301500342E5	/DAS/REF:198847V01M12/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI REDACT AVE ALHAMBRA, CA 918032109	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/13GMCFI0006V	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2014	12/9/2014
AMOUNT	38,970.00	21,720.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	FIRST HAWAIIAN BANK
DEBIT PARTY ADDRESS	8420 52ND AVE	P.O. BOX 3200
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT KEN'S ELECTRONICS LLC 76 N PAUAAHI ST HONOLULU HI 968170000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	ECR INTERNATIONAL USA INC	KEN'S ELECTRONICS LLC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	76 N PAUAAHI ST HONOLULU HI 968170000
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:198847V01M12/BIB	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/9/2014	12/10/2014
AMOUNT	5,800.00	21,970.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	BANK OF CHINA
DEBIT PARTY ADDRESS		410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CITIBANK NA	REDACT TANGZHINENG REDACT HAO,CHINA POSTCODE52800 0
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CITIBANK NA	TANGZHINENG
ORG 3 ADD	NEW YORK	REDACT POSTCODE52800 0 HAO,CHINA
ORIGINATOR_BANK		REDACT BANK OF CHINA GUANGDONG BRANCH 197, LU / GUANGZHOU
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		BANK OF CHINA GUANGDONG BRANCH
ORG_BNK 3 ADD		197, DONGFENG XI LU / GUANGZHOU
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED NO.1 QUEEN'S ROAD CENTRAL,HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY(HK)LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	NO.1 QUEEN'S ROAD CENTRAL,HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		TZL2009 MSN.CN
RECEIVER_BANK_CORRESP	/CTO/	
SENDER_BANK		REDACT BANK OF CHINA HEAD OFFICE, 1 FUXINGMEN NEI AVE BEIJING,100818
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WEI YEM LUM REDACT CHICAGO IL 6 06085523	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED NO.1 QUEEN'S ROAD CENTRAL HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	WEI YEM LUM	
RECEIVER_BANK_CORRESP_SEQB	//CCT/ ROAD CENTRAL //ACC/HONGKONG AND SHANGHAI BANKING //1 QUEEN'S //HONG KONG	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2014	12/11/2014
AMOUNT	1,790.00	29,975.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	COMMUNITY FIRST GUAM FCU	BANK OF NEW YORK
DEBIT PARTY ADDRESS		6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTE JAMES YANG REDACTED	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH
ORG 1 ACCT	TAMUNING GU 96931	ST PARRAMATTA NSW 2150
ORG 2 NAME	JAMES YANG	WIRELESS 1 PTY LTD
ORG 3 ADD	REDACTED TAMUNING GU 96931	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK	REDACT COMMUNITY FIRST GUAM FCU	REDACT COMMONWEALTH BANK OF AUSTRALIA GR
ORG_BNK 1 ACCT	HAGATNA	TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
ORG_BNK 2 NAME	REDACT COMMUNITY FIRST GUAM FCU	REDACT COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	HAGATNA	GR TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED// UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	HSBC HONG KONG
BEN 3 ADD	LIMITED// UNIT 503 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE F1S1412101653400, LESS FEES
SENDER_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA 201 SUSSEX STREET TOWER 1 NEW SOUTH WALES SYDNEY 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/12/2014	12/15/2014
AMOUNT	8,060.00	13,055.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ELECTRONIC LAND INC 163-15 NORTHERN	REDACT HOMEPOINT ENTERPRISES INC 4500 KINGSWAY
ORG 1 ACCT	BLVD 1FL FLUSHING, NY 11358	UNIT 1010 BURNABY, BC, CA
ORG 2 NAME	REDACT ELECTRONIC LAND INC	REDACT HOMEPOINT ENTERPRISES INC
ORG 3 ADD	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358	4500 KINGSWAY UNIT 1010 BURNABY, BC, CA
ORIGINATOR_BANK		REDACT TORONTO-DOMINION BANK, THE 55 KING
ORG_BNK 1 ACCT		STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 2 NAME		REDACT TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD		55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INT'L LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED RM 704, 33
BEN 1 ACCT	REDACT	MONG KOK ROAD KOWLOON, HK
BEN 2 NAME	CREATE NEW TECHNOLOGY INT'L LTD	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		RM 704, 33 MONG KOK ROAD KOWLOON, HK
BENEFICIARY_BANK		THE HONG KONG AND SHANGHAI BKG CORPNO.1 QUEENS ROAD CENTRAL HONG KONG, HK
BEN_BNK 1 ACCT		THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME		NO.1 QUEENS ROAD CENTRAL
BEN_BNK 3 ADD		HONG KONG, HK
SENDER_BANK_CORRESP		BUYING SUPPLIES FOR BUSINESS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2014	12/17/2014
AMOUNT	9,340.00	9,300.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANCA POPOLARE DI MILANO	BANCA POPOLARE DI MILANO
DEBIT PARTY ADDRESS	PIAZZA F MEDA 4	PIAZZA F MEDA 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30072	30902
COUNTRY_CODE	IT	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED S. D ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI	REDACTED S. D ITALIA SRL VIA F.BORROMEO 2 00020017 RHO - MI
ORG 1 ACCT	REDACTED	
ORG 2 NAME	S. D ITALIA SRL	S. D ITALIA SRL
ORG 3 ADD	VIA F.BORROMEO 2 00020017 RHO - MI	VIA F.BORROMEO 2 00020017 RHO - MI
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PO.XK-1412120075	PO.XK-1412120075
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2014	12/17/2014
AMOUNT	20,510.00	20,510.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	
ORG 2 NAME	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:5544483006RQ/BIB	/DAS/REF:5544483006RQ/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/18/2014	12/18/2014
AMOUNT	20,500.00	20,500.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	
ORG 2 NAME	ECR INTERNATIONAL USA INC	
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:4761484001TP/BIB	/DAS/REF:4761484001TP/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/22/2014	12/22/2014
AMOUNT	20,010.00	20,030.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED YAN BIAN REDACTED	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	YAN BIAN	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACTED CENTENIAL, CO 80016	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK		SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT		SANTANDER BANK
ORG_BNK 2 NAME		FBD ACCOUNT
ORG_BNK 3 ADD		WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704FL KOWLOON HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	33 MONG KOK RD, UNIT 704FL KOWLOON HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 5293700353E5	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YAN BIAN REDACTED	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/CTS/I3W75GLX0067	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/22/2014	12/23/2014
AMOUNT	9,193.00	3,273.56
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	HSBC HONG KONG
DEBIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEW YORK CITIBANK NA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	CITIBANK NA	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NEW YORK	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	700W.HUNTINGTON DR ARCADIA,CA 91007
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/CTB/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WEIDONG LU TUSTIN, CA 92780- REDACT LING SHENG	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/BBI/CCT/BANK CODE 004	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2014	12/23/2014
AMOUNT	104,136.00	104,118.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/23/2014	12/23/2014
AMOUNT	21,520.00	21,490.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT XING HUA LIU REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XING HUA LIU	XING HUA LIU
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY HK LTD ROOM 2404 2406 CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HK	REDACT CREATE NEW TECHNOLOGY HK LTD ROOM 2404 2406 CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	ROOM 2404 2406 CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HK	ROOM 2404 2406 CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASE THE GOODS	PURCHASE THE GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/26/2014	12/26/2014
AMOUNT	41,070.00	41,070.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	
ORG 2 NAME	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:582748C00FSU/BIB	/DAS/REF:582748C00FSU/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/29/2014	12/29/2014
AMOUNT	8,140.80	21,515.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	CITIBANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT GERSHON ZILBER REDACT LAKEWOOD, NJ 08701-4832
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	GERSHON ZILBER
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED LAKEWOOD, NJ 08701-4832
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE
ORG_BNK 1 ACCT	REDACTED	TD BANK, NA
ORG_BNK 2 NAME	HSBC HONG KONG	WILMINGTON OFFICE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WILMINGTON, DELAWARE DE
BENEFICIARY	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2, 30 CANTON RD, TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SING TAO NEWSPAPERS SAN FRANCISCO L	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD		UNIT 503 5F SILVERCORD TOWER 2, 30 CANTON RD, TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		HONGKONG AND SHANGHAI BANKING NO 1 QUEEN'S RD, CENTRAL HONG KONG
BEN_BNK 1 ACCT		HONGKONG AND SHANGHAI BANKING
BEN_BNK 2 NAME		NO 1 QUEEN'S RD,
BEN_BNK 3 ADD		CENTRAL HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.	/ACC/OTHER BUSINESS /CTO/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/30/2014	12/30/2014
AMOUNT	20,475.00	1,719.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150	REDACT ADD:NO28 PHUM PNOV KHUM CHREY SROK CAMBODIA,ID:050675268
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	WIRELESS 1 PTY LTD	ADD:NO28 PHUM PNOV KHUM CHREY SROK
ORG 3 ADD	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150	REDACT CAMBODIA,ID:050675268
ORIGINATOR_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA GR TREASURY FEX ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY	REDACT CAMBODIA ASIA BANK NO. 439, MONIVONG BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA	CAMBODIA ASIA BANK
ORG_BNK 3 ADD	GR TREASURY FEX ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY	NO. 439, MONIVONG BOULEVARD PHNOM PENH, KINGDOM OF CAMBODI
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE F151412299295900, LESS FEES	
SENDER_BANK	REDACT COMMONWEALTH BANK OF AUSTRALIA 201 SUSSEX STREET TOWER 1 NEW SOUTH WALES SYDNEY 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150	REDACT ADD:NO28 PHUM PNOV KHUM CHREY SROK CAMBODIA,ID:050675268
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY HK LIMITED	REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/30/2014	12/31/2014
AMOUNT	20,363.00	1,769.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF NEW YORK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT S.D.H. ENTERTAINMENT, INC 621 S VIRGIL AVE #252	REDACT CHOY YUN YEE REDA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	S.D.H. ENTERTAINMENT, INC	CHOY YUN YEE
ORG 3 ADD	621 S VIRGIL AVE #252 LOS ANGELES, CA 90005 US	REDACT
ORIGINATOR_BANK	WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA	REDACT RHB BANK BERHAD 426 JALAN TUN RAZAK
ORG_BNK 1 ACCT	WILSHIRE BANK	REDACT
ORG_BNK 2 NAME	FBD ACCOUNT	RHB BANK BERHAD
ORG_BNK 3 ADD	LOS ANGELES, CA US	426 JALAN TUN RAZAK KUALA LUMPUR
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG TEL : 011 86 755 8207 7971	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	HONG KONG TEL : 011 86 755 8207 7971	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1412313151000, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT CHOY YUN YEE REDA
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD HONG KONG
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/FVG/YR //1 QUEENS ROAD CENTRAL //HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/5/2015	1/6/2015
AMOUNT	16,435.00	5,210.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	THE BANK OF TOKYO-MITSUBISHI LTD
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	1251 AVENUE OF THE AMERICAS
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT BANK OF TOKYO MITSUBISHI UFJ LTD GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	BANK OF TOKYO MITSUBISHI UFJ LTD
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	GLOBAL SVC CTR RECONCILE SECT 8F 3-2 NIHONBASHI HONGOKU CHO 1 CHOME CHU-KU 103-0021
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	626-5030519 (626-5030519) PC-TAKU LTD. ASahi BLDG 4F 3-9-1 UENO TAITO-KU TOKYO JAPAN
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED UNIT 503 5/F SILVERCORD TOWER 2,30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED ROOM 2404-2406,24/F,CITY LAND MARK 1 68 CHANG ON STREET,TSUEN WAN N.T.HONG KONG
SENDER_BANK_CORRESP_SEQB	/RFB/326 80072404	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0105L2877Q1C001072 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/6/2015	1/7/2015
AMOUNT	7,760.00	4,865.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	SUMITOMO MITSUI BANKING CORP	BANK OF NEW YORK
DEBIT PARTY ADDRESS	277 PARK AVENUE 6TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	NEW YORK NY 10172	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SUMITOMO MITSUI BANKING CORPORATIONHEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SUMITOMO MITSUI BANKING CORPORATION	NIKLAS MAN
ORG 3 ADD	HEAD OFFICE ACCOUNT 1-2 MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO 100-0005, JAPAN	REDACT 214 63 MALMO
ORIGINATOR_BANK		REDACT SKANDINAVISKA ENSKILDA BANKEN RISSNELEDEN 110
ORG_BNK 1 ACCT		REDACT STOCKHOLM
ORG_BNK 2 NAME		SKANDINAVISKA ENSKILDA BANKEN
ORG_BNK 3 ADD		RISSNELEDEN 110 STOCKHOLM
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF DIRECT TT.	IN COVER OF DIRECT MT103 REFERENCE FTS1501050964900 PLEASE PAY IN FULL
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHINDO KIKAKU CO.,LTD 1F YASUDA BLDG,6-6-1 HIGASHINIPPORI ARAKAWA-KU TOKYO 116-0014 JAPAN	REDACT NIKLAS MAN REDACT 214 63 MALMO
ORIGINATOR_BANK_SEQB	THE JOHOKU SHINKIN BANK/TOKYO (INT'L DIV.) 11-1 TOSHIMA 1- CHOME, KITA-KU, TOKYO 114-8521, JAPAN	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED APIA SAMOA PHONE 0755-83231835	REDACTED CREATE NEW TECHNOLOGY HK LIMITED KEYUAN ROAD NANSHAN DISTRICT SHENZ HITECH INDUSTRIAL UNIVERSITY PARK GATE BUILDING R2 A ZIP 518057
BENEFICIARY_BANK_SEQB	REDACTED	NO 1 QUEENS ROAD CENTRAL HONG KONG
SENDER_BANK_CORRESP_SEQB		NIKLAS MAN REDACT 21235 MALMOE SWEDEN
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/7/2015	1/7/2015
AMOUNT	37,830.00	20,930.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK NA	CITIBANK NA
DEBIT PARTY ADDRESS		
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 2217316 ONTARIO INC. 4300 STEELES AVE E	REDACT MR XIWEN CHEN REDACT
ORG 1 ACCT	SUITE B59 MARKHAM, ON, CA	TORONTO, ON, CA
ORG 2 NAME	REDACT	REDACT
	2217316 ONTARIO INC.	MR XIWEN CHEN
ORG 3 ADD	4300 STEELES AVE E SUITE B59 MARKHAM, ON, CA	REDACT TORONTO, ON, CA
ORIGINATOR_BANK	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED 10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	REDACTED CREATE NEW TECHNOLOGY INTL LTD 2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
BEN 3 ADD	10/F,CARNAVON PLAZA,20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK	2404-2406,24/F,CITY LANDMARK 1 TSUEN WAN, HK
BENEFICIARY_BANK	THE HONGKONG AND SHANGHAI BANKING NO.1 QUEEN'S ROAD CENTRAL HONGKONG, HK	REDACT HONGKONG AND SHANGHAI BANKING CORPO1, QUEEN'S ROAD HONG KONG
BEN_BNK 1 ACCT	THE HONGKONG AND SHANGHAI BANKING	REDACT
BEN_BNK 2 NAME	NO.1 QUEEN'S ROAD CENTRAL	HONGKONG AND SHANGHAI BANKING CORPO
BEN_BNK 3 ADD	HONGKONG, HK	1, QUEEN'S ROAD HONG KONG
SENDER_BANK_CORRESP	INVOICE PAYMENT	
RECEIVER_BANK_CORRESP	//ACC//THE HONGKONG AND //SHANGHAI BANKING CORPORATION //LIMITED	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/8/2015	1/9/2015
AMOUNT	20,030.00	61,475.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID		REDACTED
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF NEW YORK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES	REDACT ZIHAI TANG PTY LTD UNIT 26 23 33 CAMBRIDGE ST BOX HILL VIC AUSTRALIA 3128
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	ZIHAI TANG PTY LTD
ORG 3 ADD	22 BROOK ST QUINCY MA 02170 UNITED STATES	UNIT 26 23 33 CAMBRIDGE ST BOX HILL VIC AUSTRALIA 3128
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA	REDACT COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 1 ACCT	SANTANDER BANK	REDACT
ORG_BNK 2 NAME	FBD ACCOUNT	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE F1S1501090540100, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT ZIHAI TANG PTY LTD UNIT 26 23 33 CAMBRIDGE ST BOX HILL VIC AUSTRALIA 3128
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY (HK) LTD UNIT 4 7F BRIGHT WAY TOWER NO 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		ZIHAI TANG PTY LTD
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/9/2015	1/9/2015
AMOUNT	16,050.00	1,790.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	COMMUNITY FIRST GUAM FCU
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG	REDACT JAMES YANG P.O. BOX 6154
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHIN JI HOON	JAMES YANG
ORG 3 ADD	REDACT JATIUWUNG TANGERANG REDACT JAYA KEC	P.O. BOX 6154 TAMUNING GU 96931
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA	REDACT COMMUNITY FIRST GUAM FCU
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	COMMUNITY FIRST GUAM FCU
ORG_BNK 3 ADD	JALAN JENDERAL SUDIRMAN KAV 52-53 JAKARTA STOCK EXCHANGE BUILDING JAKARTA	HAGATNA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACT CREATE NEW TECHNOLOGY INTL LIMITED UNIT 503 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTL LIMITED
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60109450028000 //DD 01/09/15 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA KEC JATIUWUNG TANGERANG	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/12/2015	1/12/2015
AMOUNT	4,120.00	5,300.00
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	8 CANADA SQUARE
DEBIT PARTY ADDR 2		LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/WAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACT MR DUK HOAN LEE SURREY REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1/WAH KIU BOOKSHOP/TRADING CO.	MR DUK HOAN LEE
ORG 3 ADD	2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	REDACT NEW MALDEN SURREY
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND CROESELAAN 18	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 1 ACCT	UTRECHT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 2 NAME	REDACT RABOBANK NEDERLAND	REDACTED HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	CROESELAAN 18 UTRECHT	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALUNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		220141218002 DUKHOANLEE
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 6457200008JS	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/WAH KIU BOOKSHOP/TRADING CO. 2/KRUISPLN 28 3/NL/3012CC ROTTERDAM	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSJEN WAN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO. XK-1501080025 HK004 REDACTED	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/12/2015	1/14/2015
AMOUNT	5,300.00	12,893.69
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK PLC-LONDON	HSBC BANK PLC-LONDON
DEBIT PARTY ADDRESS	8 CANADA SQUARE	8 CANADA SQUARE
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM	LONDON E14 5HQ UNITED KINGDOM
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	GB	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR DUK HOAN LEE REDACT SURREY	REDACT ABM TECHNOLOGIES LTD 1 LINDLER COURT BEDFORDSHIRE
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DUK HOAN LEE	ABM TECHNOLOGIES LTD
ORG 3 ADD	REDACT NEW MALDEN SURREY	1 LINDLER COURT LEIGHTON BUZZARD BEDFORDSHIRE
ORIGINATOR_BANK	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	REDACTED HSBC BANK PLC LONDON USD CLEARING INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC BANK PLC LONDON USD CLEARING	HSBC BANK PLC LONDON USD CLEARING
ORG_BNK 3 ADD	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	REDACTED CREATE NEW TECHNOLOGY HK LIMITED THE HONGKONG AND SHANGHAI BANKING CNO1 QUEENS ROAD CENTRAL HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY INTERNATIONAL	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON	THE HONGKONG AND SHANGHAI BANKING CNO1 QUEENS ROAD CENTRAL HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	220141218002 DUKHOAN LEE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY	
WIRE REFERENCE NUMBER	REDACTED			
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/14/2015		1/15/2015	
AMOUNT	12,893.69		32,783.00	
PAYMENT TYPE	DD		PC	
DEBIT / CREDIT	DR		CR	
TID	REDACTED			
DEBIT PARTY	HSBC BANK PLC-LONDON		WELLS FARGO NY INTL	
DEBIT PARTY ADDRESS	8 CANADA SQUARE		11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2	LONDON E14 5HQ UNITED KINGDOM			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG		HSBC HONG KONG	
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N		N	
PROFIT_CENTER	30902		30902	
COUNTRY_CODE	GB		HK	
CURRENCY	USD		USD	
STATUS	PRO		PRO	
CANCEL REASON				
ORIGINATOR	REDACT	ABM TECHNOLOGIES LTD	1 LINDLER COURT	REDACT S.D.H. ENTERTAINMENT, INC 621 S VIRGIL AVE #252
ORG 1 ACCT	REDACT	LEIGHTON BUZZARD	BEDFORDSHIRE	LOS ANGELES, CA 90005 US
ORG 2 NAME	REDACT	ABM TECHNOLOGIES LTD		S.D.H. ENTERTAINMENT, INC
ORG 3 ADD	1 LINDLER COURT	LEIGHTON BUZZARD	BEDFORDSHIRE	621 S VIRGIL AVE #252 LOS ANGELES, CA 90005 US
ORIGINATOR_BANK	REDACTED	HSBC BANK PLC LONDON USD CLEARING		WILSHIRE BANK FBD ACCOUNT LOS ANGELES, CA
ORG_BNK 1 ACCT	REDACTED	INTERNATIONAL DIVISION 8 CANADA SQUARE LONDON		US
ORG_BNK 2 NAME	REDACTED	HSBC BANK PLC LONDON USD CLEARING		WILSHIRE BANK
ORG_BNK 3 ADD	INTERNATIONAL DIVISION	8 CANADA SQUARE	LONDON	FBD ACCOUNT
BENEFICIARY	REDACTED	CREATE NEW TECHNOLOGYHK LIMITED THE HONGKONG AND SHANGHAI BANKING CNO1 QUEENS ROAD CENTRAL HONG KONG		REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED HONG KONG TEL : 011 86 755 83231835
BEN 1 ACCT	REDACTED	CREATE NEW TECHNOLOGYHK LIMITED		
BEN 2 NAME	CREATE NEW TECHNOLOGYHK LIMITED			CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	THE HONGKONG AND SHANGHAI BANKING CNO1 QUEENS ROAD CENTRAL HONG KONG			HONG KONG TEL : 011 86 755 83231835
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2015	1/16/2015
AMOUNT	40,790.00	40,790.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	
ORG 2 NAME	ECR INTERNATIONAL USA INC	
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:700048Y01V7I/BIB	/DAS/REF:700048Y01V7I/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/20/2015	1/20/2015
AMOUNT	3,500.00	3,500.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	NONGHYUP BANK	NONGHYUP BANK
DEBIT PARTY ADDRESS	75 1 GA CHUNGJEONG RO JUNG GU	75 1 GA CHUNGJEONG RO JUNG GU
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JM INTERNATIONAL JEON NAM GO	REDACT JM INTERNATIONAL JEON NAM GO
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	JM INTERNATIONAL	JM INTERNATIONAL
ORG 3 ADD	JEON NAM GO HEUNGUN PUNG YANGMYEONSOUTH KOREA	JEON NAM GO HEUNGUN PUNG YANGMYEONSOUTH KOREA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BBK. COUNTRY: HONG KONG	BBK. COUNTRY: HONG KONG
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/20/2015	1/20/2015
AMOUNT	12,945.00	3,560.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	REDACT CITIBANK NA NEW YORK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	ABN AMRO BANK NV	CITIBANK NA
ORG 3 ADD	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA	NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM	REDACT SEUNG CHAN CHANG ADD:BATTILANA N 1.937 C/SANTO DOMI NGO ASUNCION ,PARAGUAY
ORIGINATOR_BANK_SEQB	REDACTED	REDACTED
BENEFICIARY_SEQB	REDACTED HONGKONG CREATE NEW TECHNOLOGY(HK)LIMITED	REDACTED CREATE NEW TECHNOLOGY (HK) LTD ADD:UNIT 503, 5/F SILVERCORD TOWER 2, 30 CANTON
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PL CNT-1501080008	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/20/2015	1/21/2015
AMOUNT	20,877.00	21,505.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT GERSHON ZILBER REDACT LAKEWOOD, NJ 08701-4832
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	GERSHON ZILBER
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	REDACT LAKEWOOD, NJ 08701-4832
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N. PASADENA	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE
ORG_BNK 1 ACCT	REDACTE	TD BANK, NA
ORG_BNK 2 NAME	EAST WEST BANK	WILMINGTON OFFICE
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	WILMINGTON, DELAWARE DE
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LTD 503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY (HK) LTD
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	503, 5F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK		HONG KONG SHANGHAI BANKING 1 QUEENS ROAD CENTRAL HONG KONG
BEN_BNK 1 ACCT		HONG KONG SHANGHAI BANKING
BEN_BNK 2 NAME		1 QUEENS ROAD
BEN_BNK 3 ADD		CENTRAL HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/PURCHASE INVENTORY /CTO/
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/384 80072443	
RECEIVER_BANK_CORRESP_SEQB	/ACC/0120L2877Q1C001349 /INS/FEDBEN EAST WEST BANK PASADENA//, CALIFORNIA, USA	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2015	1/22/2015
AMOUNT	811.19	836.19
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CANADIAN IMPERIAL BANK OF COMMERCE	CANADIAN IMPERIAL BANK OF COMMERCE
CREDIT PARTY ADDRESS	TORONTO FCPC ACCOUNT	TORONTO FCPC ACCOUNT
CREDIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	ATTN EXTERNAL SERVICES MANAGEMENT
CREDIT PARTY ADDR 3	33 YONGE STREET 3RD FL	33 YONGE STREET 3RD FL
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	CA	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WESTCA TECHNOLOGY LTD.	REDACT WESTCA TECHNOLOGY LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WESTCA TECHNOLOGY LTD.	WESTCA TECHNOLOGY LTD.
BEN 3 ADD		
BENEFICIARY_BANK	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	REDACT TORONTO-DOMINION BANK, THE 55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	TORONTO-DOMINION BANK, THE	TORONTO-DOMINION BANK, THE
BEN_BNK 3 ADD	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO	55 KING STREET WEST AND BAY STREET TORONTO DOMINION TOWER TORONTO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2015	1/22/2015
AMOUNT	3,000.00	155,436.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2		BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT GATECHINA INC.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	GATECHINA INC.	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD		MANAGEMENT CO.,LTD.
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2015	1/22/2015
AMOUNT	155,418.00	16,612.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HONGHUI CHEN BI XIAN MEI 815 S MARGUERITA AVE ALHAMBRA, CA 918032109
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED ALHAMBRA, CA 918032109
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	HSBC HONG KONG
BEN 3 ADD	MANAGEMENT CO.,LTD.	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN REDACTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918032109
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/CTS/IS7HRDVP007W

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/22/2015	1/26/2015
AMOUNT	719.00	5,476.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	8420 52ND AVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3		ELMHURST
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	V	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	ECR INTERNATIONAL USA INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACTED MALAYAN BANKING BERHAD (MAYBANK) 100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	MALAYAN BANKING BERHAD (MAYBANK)	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 022365880	/DAS/REF:699949600C3Y/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACTED INNITY SDN BHD	
BENEFICIARY_BANK_SEQB	REDACTED MALAYAN BANKING BERHAD (MAYBANK) 100 JALAN TUN PERAK MENARA MAYBANK KUALA LUMPUR	
SENDER_BANK_CORRESP_SEQB	TVPAD AD FEE	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/26/2015	1/27/2015
AMOUNT	5,476.00	4,000.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	NONGHYUP BANK
DEBIT PARTY ADDRESS	8420 52ND AVE	75 1 GA CHUNGJEONG RO JUNG GU
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	
DEBIT PARTY ADDR 3	ELMHURST	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT JM INTERNATIONAL JEON NAM GO
ORG 1 ACCT	REDACT ELMHURST NY 11373-4321 ELMHURST	REDACT HEUNGUN PUNG YANGMYEONSOUTH KOREA
ORG 2 NAME	ECR INTERNATIONAL USA INC	JM INTERNATIONAL
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	JEON NAM GO HEUNGUN PUNG YANGMYEONSOUTH KOREA
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LIMITED
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		BBK. COUNTRY: HONG KONG
RECEIVER_BANK_CORRESP	/DAS/REF:699949600C3Y/BIB	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/27/2015	1/27/2015
AMOUNT	4,000.00	882.58
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID		REDACTED
DEBIT PARTY	NONGHYUP BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	75 1 GA CHUNGJEONG RO JUNG GU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30849	30902
COUNTRY_CODE	KR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JIM INTERNATIONAL JEON NAM GO	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	JIM INTERNATIONAL	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	JEON NAM GO HEUNGUN PUNG YANGMYEONSOUTH KOREA	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	YTC SUMMIT INTERNATIONAL INC.
BEN 3 ADD	UNIT 503 5F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHA TSUI KOWLOONHONG KONG, TEL:852-2134-9910	700W.HUNTINGTON DR ARCADIA,CA 91007
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	BBK. COUNTRY: HONG KONG	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/28/2015	1/28/2015
AMOUNT	783.25	32,930.00
PAYMENT TYPE	FD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	WELLS FARGO BANK, N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	420, MONTGOMERY STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT XING HUA LIU REDACT MARKHAM ON CA L3R 2X2
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	XING HUA LIU
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED HDMI LICENSING,LLC., 1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085	REDACTED CREATE NEW TECHNOLOGY HK LTD ROOM 2404 2406 CITY LANDMAKR 1 68 CHUNG ON STREET TSUEN WAN NT HK
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HDMI LICENSING,LLC.,	CREATE NEW TECHNOLOGY HK LTD
BEN 3 ADD	1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085	ROOM 2404 2406 CITY LANDMAKR 1 68 CHUNG ON STREET TSUEN WAN NT HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE 5015685	PURCHASE THE GOODS
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/28/2015	1/28/2015
AMOUNT	32,900.00	3,650.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT ELECTRONIC LAND INC 163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XING HUA LIU	ELECTRONIC LAND INC
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	163-15 NORTHERN BLVD 1FL FLUSHING, NY 11358
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY HK LTD ROOM 2404 2406 CITY LANDMAKR 1 68 CHUNG ON STREET TSUEN WAN NT HK	REDACT CREATE NEW TECHNOLOGY INTL LIMITED
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LTD	CREATE NEW TECHNOLOGY INTL LIMITED
BEN 3 ADD	ROOM 2404 2406 CITY LANDMAKR 1 68 CHUNG ON STREET TSUEN WAN NT HK	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASE THE GOODS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/29/2015	1/30/2015
AMOUNT	54,310.00	10,176.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	HSBC HONG KONG
DEBIT PARTY ADDRESS	410, MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	CITIBANK NA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	39-41 YORK STREET BANK OF CHINA BUILDING SYDNEY	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT BANK OF CHINA (AUSTRALIA) LIMITED	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT CHATSWOOD	REDACTED
ORG_BNK 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	HSBC HONG KONG
ORG_BNK 3 ADD	CHATSWOOD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG REMITTANCE ATTN: MGR BOOKS PO BOX 64	REDACT SING TAO NEWSPAPERS SAN FRANCISCO LTD.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SING TAO NEWSPAPERS SAN FRANCISCO
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LTD.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT 2121 NORTH EPPING AUSTRALIA	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LTD	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	K-MAX 28 01 2015	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2015	1/30/2015
AMOUNT	31,000.00	31,000.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	REDACT	REDACT
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:855449C002BD/BIB	/DAS/REF:855449C002BD/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/30/2015	2/3/2015
AMOUNT	43,561.00	30,175.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF NEW YORK
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GERSHON ZILBER REDACT	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH
ORG 1 ACCT	REDACT LAKEWOOD, NJ 08701-4832	ST PARRAMATTA NSW 2150
ORG 2 NAME	REDACT GERSHON ZILBER	REDACT WIRELESS 1 PTY LTD
ORG 3 ADD	REDACT LAKEWOOD, NJ 08701-4832	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE	REDACT COMMONWEALTH BANK OF AUSTRALIA GR SYDNEY
ORG_BNK 1 ACCT	TD BANK, NA	REDACT TREASURY FX ACCOUNT/SETTLEMENTSHARRINGTON STREET
ORG_BNK 2 NAME	WILMINGTON OFFICE	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	WILMINGTON, DELAWARE DE	GR TREASURY FX ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED UNIT 503 5F SILVER CORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HSBC HONG KONG
BEN 3 ADD	UNIT 503 5F SILVER CORD TOWER 2 30 CANTON RD TSIMSHATSUI KOWLOON HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP 1 QUEENS RD CENTRAL HONG KONG	
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP	
BEN_BNK 2 NAME	1 QUEENS RD	
BEN_BNK 3 ADD	CENTRAL HONG KONG	
SENDER_BANK_CORRESP	THIS IS FOR 600 4 GCN AND 20 CN	
RECEIVER_BANK_CORRESP	/ACC/PURCHASE INVENTORY /CTO/	IN COVER OF DIRECT MT103 REFERENCE F1S1502020914800, LESS FEES
SENDER_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA 201 SUSSEX STREET TOWER 1 NEW SOUTH WALES SYDNEY 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACTED CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2015	2/4/2015
AMOUNT	46,500.00	46,500.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD	REDACT	
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:103549H0197K/BIB	/DAS/REF:103549H0197K/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2015	2/4/2015
AMOUNT	15,150.00	28,160.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CANDIAN IMPERIAL BANK OF COMMERCE.
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	K & Y CAR ACCESSORIES INC	1626190 ONTARIO INC.
ORG 3 ADD	22 BROOK ST QUINCY, MA 02170-	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9
ORIGINATOR_BANK	SANTANDER BANK FBD ACCOUNT WYOMISSING	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT	SANTANDER BANK	REDACT
ORG_BNK 2 NAME	FBD ACCOUNT	CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD	WYOMISSING PENNSYLVANIA PA	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F CARNAVON PLAZA 20 CARNARVON ROAD TSIM SHA TSUI KOWLOON HK
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	33 MONG KOK RD, UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG	10F CARNAVON PLAZA 20 CARNARVON ROAD TSIM SHA TSUI KOWLOON HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PLS DO NOT CONVERT. KEEP IN USD.
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/4/2015	2/6/2015
AMOUNT	28,130.00	15,964.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1626190 ONTARIO INC. O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH	REDACT WEI YEM LUM REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1626190 ONTARIO INC.	WEI YEM LUM
ORG 3 ADD	O/A DVENTERTAINMENT 213B 4438 SHEPPARD AVE E SCARBOROUGH ON CA M1S 5V9	REDACT CHICAGO,IL 60608-
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT CATHAY BANK 4128, TEMPLE CITY BOULEVARD ROSEMEAD
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	CATHAY BANK
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMNT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	4128, TEMPLE CITY BOULEVARD ROSEMEAD
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY HK LIMITED 10F HKNARVON PLAZA 20 CARNARVON ROAD TSIM SHA TSUI KOWLOON HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	10F CARNARVON PLAZA 20 CARNARVON ROAD TSIM SHA TSUI KOWLOON HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PLS DO NOT CONVERT. KEEP IN USD.	
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT WEI YEM LUM REDACT CHICAGO,IL 60608-	
ORIGINATOR_BANK_SEQB	REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA	
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/150206103313MT20
RECEIVER_BANK_CORRESP_SEQB		/ACC/0206L2LFCB1C000408 /CCT/ /INS/FEDBEN CATHAY BANK LOS ANGELES//, CALIFORNIA USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/10/2015	2/10/2015
AMOUNT	265,182.60	265,164.60
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/10/2015	2/11/2015
AMOUNT	18,545.00	15,580.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	FIRST HAWAIIAN BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	P.O. BOX 3200	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT KEN'S ELECTRONICS LLC 76 N PAUAAHI ST HONOLULU HI 968170000	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY, MA 02170-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	KEN'S ELECTRONICS LLC	K & Y CAR ACCESSORIES INC
ORG 3 ADD	76 N PAUAAHI ST HONOLULU HI 968170000	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK		SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT		SANTANDER BANK
ORG_BNK 2 NAME		FBD ACCOUNT
ORG_BNK 3 ADD		WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY 33 MONG KOK RD. UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY
BEN 3 ADD		33 MONG KOK RD. UNIT 704 FL KOWLOON HONG KONG NONE HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/11/2015	2/11/2015
AMOUNT	21,100.00	21,100.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00688	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:204849O00DJK/BIB	/DAS/REF:204849O00DJK/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/11/2015	2/23/2015
AMOUNT	26,196.00	108,664.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	BANK OF CHINA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	410, MADISON AVENUE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET SYDNEY
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	BANK OF CHINA (AUSTRALIA) LIMITED
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	39-41 YORK STREET SYDNEY
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	REDACT BANK OF CHINA (AUSTRALIA) LIMITED
ORG_BNK 1 ACCT	PASADENA	CHATSWOOD
ORG_BNK 2 NAME	REDACTE EAST WEST BANK	REDACT
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	BANK OF CHINA (AUSTRALIA) LIMITED CHATSWOOD
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	REDACT KAI JIAN XIE T/AS K-MAX COMPUTER SERVICES CONSULTING REDACT NORTH EPPING NSW AUSTRALIA
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	REDACT
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	REDACTED CREATE NEW TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		REDACTED
SENDER_BANK_CORRESP_SEQB	/RFB/356 80072506	TV PAD K MAX 700 UNITS
RECEIVER_BANK_CORRESP_SEQB	//ACC/0211L2877Q1C001309 CALIFORNIA, USA /INS/FEDBEN EAST WEST BANK PASADENA//	//ACC/BANK CODE 004

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/23/2015	2/23/2015
AMOUNT	77,500.00	77,500.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACT	
ORG 2 NAME	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORG 3 ADD	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST	8420 52ND AVE ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACTED CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:08614A001N3E/BIB	/DAS/REF:08614A001N3E/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2015	2/26/2015
AMOUNT	6,000.00	32,930.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	CANDIAN IMPERIAL BANK OF COMMERCE
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	USD WIRE CLEARING ACCOUNT
DEBIT PARTY ADDR 2		ATTN EXTERNAL SERVICES MANAGEMENT
DEBIT PARTY ADDR 3		33 YONGE STREET 3RD FL
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30678
COUNTRY_CODE	HK	CA
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGHUI CHEN BI XIAN MEI 815 S MARGUERITA AVE ALHAMBRA, CA 918032109	REDACT XING HUA LIU REDACT MARKHAM ON CA L3R 2X2
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI	XING HUA LIU
ORG 3 ADD	REDACT ALHAMBRA, CA 918032109	REDACT MARKHAM ON CA L3R 2X2
ORIGINATOR_BANK		REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		CANADIAN IMPERIAL BANK OF COMMERCE
ORG_BNK 3 ADD		NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY HK LIMITED ROM 2404 2406 CITY LANDMARK 168 CHUNG ON STREET TSUEN WAN NT HK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY HK LIMITED
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ROM 2404 2406 CITY LANDMARK 168 CHUNG ON STREET TSUEN WAN NT HK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		PURCHASE THE GOODS
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4747500055E5	/ACC/ DO NOT CONVERT //SENDING US DOLLARS AND CLIENT //WISHES TO RECEIVE US DOLLARS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGHUI CHEN BI XIAN MEI REDACT ALHAMBRA, CA 918032109	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	E-DIGITAL	
RECEIVER_BANK_CORRESP_SEQB	/CTS/16K1KJOU0088	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2015	2/27/2015
AMOUNT	32,900.00	24,334.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CANDIAN IMPERIAL BANK OF COMMERCE.	BANK OF NEW YORK
DEBIT PARTY ADDRESS	USD WIRE CLEARING ACCOUNT	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	ATTN EXTERNAL SERVICES MANAGEMENT	
DEBIT PARTY ADDR 3	33 YONGE STREET 3RD FL	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XING HUA LIU REDACT	REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH
ORG 1 ACCT	REDACT MARKHAM ON CA L3R 2X2	ST PARRAMATTA NSW 2150
ORG 2 NAME	REDACT XING HUA LIU	REDACT WIRELESS 1 PTY LTD
ORG 3 ADD	REDACT MARKHAM ON CA L3R 2X2	SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK	REDACT CANADIAN IMPERIAL BANK OF COMMERCE NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	REDACT COMMONWEALTH BANK OF AUSTRALIA GR TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	CANADIAN IMPERIAL BANK OF COMMERCE	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	NOSTRO REC ATT EXTERNAL SVCS MGMT 33 YONGE STREET 3RD FLOOR TORONTO ON M5E 1G4	GR TREASURY FEY ACCOUNT/SETTLEMENTSHARRINGTON STREET SYDNEY
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY HK LIMITED ROM 2404 2406 CITY LANDMARK 168 CHUNG ON STREET TSUEN WAN NT HK	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CREATE NEW TECHNOLOGY HK LIMITED	HSBC HONG KONG
BEN 3 ADD	ROM 2404 2406 CITY LANDMARK 168 CHUNG ON STREET TSUEN WAN NT HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PURCHASE THE GOODS	
RECEIVER_BANK_CORRESP	/ACC/ DO NOT CONVERT //SENDING US DOLLARS AND CLIENT //WISHES TO RECEIVE US DOLLARS	IN COVER OF DIRECT MT103 REFERENCE F1S1502261056200, LESS FEES
SENDER_BANK		REDACT COMMONWEALTH BANK OF AUSTRALIA 201 SUSSEX STREET TOWER 1 NEW SOUTH WALES SYDNEY 2000 AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WIRELESS 1 PTY LTD SHOP 3080 175 CHURCH ST PARRAMATTA NSW 2150
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY HK LIMITED
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2015	3/2/2015
AMOUNT	46,580.00	16,522.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF CHINA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	410, MADISON AVENUE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT BANK OF CHINA (AUSTRALIA) LIMITED 39-41 YORK STREET SYDNEY	REDACTED ABN AMRO BANK NV HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	ABN AMRO BANK NV
ORG 3 ADD	39-41 YORK STREET SYDNEY	HEAD OFFICE PO BOX 283 10 GUSTAV MAHLERLAAN AMSTERDAM 1000 EA
ORIGINATOR_BANK	REDACT BANK OF CHINA (AUSTRALIA) LIMITED	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	BANK OF CHINA (AUSTRALIA) LIMITED	
ORG_BNK 3 ADD	CHATSWOOD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT BANK OF CHINA (AUSTRALIA) LTD. 39-41 YORK STREET SYDNEY, N.S.W. 2000 AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SUI FEN ZHANG T/AS JOYS TRADING CHATSWOOD NSW 2067 AUSTRALIA	REDACT 1/DIMENSION AUTOMATISERINGS 1/ADVIESBUREAU V.O.F. 2/GOUDSEINGEL 93 3/NL/3031 EE ROTTERDAM
ORIGINATOR_BANK_SEQB	REDACT	REDACTED
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY (HK) LTD	REDACTED HONGKONG CREATE NEW TECHNOLOGY(HK)LIMITED
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	CNT 1502260001	PI CNT-1502160003
RECEIVER_BANK_CORRESP_SEQB	/ACC/BANK CODE 004	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/5/2015	3/9/2015
AMOUNT	172.50	13,101.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT RYOO JONG HAK REDACT	REDACTED YAN BIAN REDACTED
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	RYOO JONG HAK	YAN BIAN
ORG 3 ADD	REDACT SAVAR DH	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	REDACT HANIL BANK 10F TOWER HAMLET	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HANIL BANK	
ORG_BNK 3 ADD	10F TOWER HAMLET 16 KEMAL ATATURK AVENUE, BANANI DHAKA, BANGLADESH	
BENEFICIARY	REDACT LIMITED CREATE NEW TECHNOLOGY INTERNATIONAL	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	INTERNATIONAL LIMITED	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN 4982500065ES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT YAN BIAN REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTL LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/CTS/16Y6IICV009H

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/16/2015	3/17/2015
AMOUNT	21,310.00	12,875.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF AMERICA N.A.
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	100 WEST 33RD STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XINYING PTY LTD 224-226 , 838 COLLINS STREET DOCKLANDS 3008 AU	REDACT TORONTO DOMINION BANK 55 KING STREET WEST AND BAY STREET TORONTO, CANADA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	XINYING PTY LTD	TORONTO DOMINION BANK
ORG 3 ADD	224-226 , 838 COLLINS STREET DOCKLANDS 3008 AU	55 KING STREET WEST AND BAY STREET TORONTO, CANADA
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION KENT STREET 275 SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	KENT STREET 275 SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50315550637000 //DD 03/15/15 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT XINYING PTY LTD 224-226 , 838 COLLINS STREET DOCKLANDS 3008 AU	REDACT OVISLINK(CANADA)-1085-RCH OVISLINK CANADA INC 200 COCHRANE DRIVE UNIT 3 MARKHAM ONTARIO
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	REDACT CREATE NEW TECHNOLOGY INT L LTD 704 7F BRIGHTTOWER 33MONKOK RD HONG KONG HONG KONG CHINA
BENEFICIARY_BANK_SEQB		THE HONG KONG AND SHANGHAI BANKING CORPORATION LTD 24F CITYLANDMARK 1 68 CHUNGONS1 TSUEN WAN N T HONG KONG HONG KONG CHINA
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/23/2015	3/23/2015
AMOUNT	21,310.00	335,777.20
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT XINYING PTY LTD 224-226, 838 COLLINS STREET DOCKLANDS 3008 AU	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	XINYING PTY LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	224-226, 838 COLLINS STREET DOCKLANDS 3008 AU	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION KENT STREET 275 SYDNEY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	HSBC HONG KONG
ORG_BNK 3 ADD	KENT STREET 275 SYDNEY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50322556716000 //DD 03/22/15 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT XINYING PTY LTD 224-226, 838 COLLINS STREET DOCKLANDS 3008 AU	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/23/2015	3/24/2015
AMOUNT	335,795.20	15,880.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	COMMERZBANK AG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	KAISERSTRASSE 16
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT COMMERZBANK AG KAISERSTRASSE 16 D 60311 FRANKFURT MAIN
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	COMMERZBANK AG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	KAISERSTRASSE 16 D 60311 FRANKFURT MAIN
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	HSBC HONG KONG
BEN 3 ADD	MANAGEMENT CO.,LTD.	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT YU HUA WANG EL DORADO LAS PANAMA, REP. DE PANAMA REDACT
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY INTERNAT IONAL LIMITED ROOM 2404 2406 241F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		COMPRA MERCANCIA PHOB 075583512851
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/24/2015	3/26/2015
AMOUNT	15,880.00	844.14
PAYMENT TYPE	DD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	COMMERZBANK AG	HSBC HONG KONG
DEBIT PARTY ADDRESS	KAISERSTRASSE 16	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30865	30902
COUNTRY_CODE	DE	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT		REDACTED
ORG 2 NAME		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT COMMERZBANK AG KAISERSTRASSE 16	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	D 60311 FRANKFURT MAIN	REDACTED
ORG_BNK 2 NAME	COMMERZBANK AG	HSBC HONG KONG
ORG_BNK 3 ADD	KAISERSTRASSE 16 D 60311 FRANKFURT MAIN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG	REDACTED SLOVENSKA SPORITELNA, A.S. TOMASIKOVA 48
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	SLOVENSKA SPORITELNA, A.S.
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	TOMASIKOVA 48 BRATISLAVA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 085337072
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT YU HUA WANG EL DORADO LAS MERCEDES T Z, 6 C PH BOULEVARD PANAMA, REP. DE PANAMA	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK_SEQB	REDACT	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNAT IONAL LIMITED ROOM 2404 2406 241F CITY LANDMARK 1 68 CHUNG ON STREET TSUEN WAN NT HONG KONG	REDACTED SOONYOUNG YOON
BENEFICIARY_BANK_SEQB		REDACTED SLOVENSKA SPORITELNA, A.S. TOMASIKOVA 48
SENDER_BANK_CORRESP_SEQB	COMPRA MERCANCIA PHOB 075583512851	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/26/2015	4/2/2015
AMOUNT	365.91	1,920.08
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	CITIBANK NA
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACT SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	SING TAO NEWSPAPERS SAN FRANCISCO L
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SING TAO NEWSPAPERS SAN FRANCI//SCO LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/2/2015	4/2/2015
AMOUNT	1,920.00	1,895.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	WORLD JOURNAL LLC	WORLD JOURNAL LLC
CREDIT PARTY ADDRESS	14107 20TH AVE FL 2	14107 20TH AVE FL 2
CREDIT PARTY ADDR 2	WHITESTONE NY 11357-3097	WHITESTONE NY 11357-3097
CREDIT PARTY ADDR 3	WHITESTONE	WHITESTONE
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00064
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WORLD JOURNAL LLC 14107 20TH AVE FL 2 WHITESTONE NY 11357-3097 WHITESTONE	REDACT WORLD JOURNAL LLC 14107 20TH AVE FL 2 WHITESTONE NY 11357-3097 WHITESTONE
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WORLD JOURNAL LLC	WORLD JOURNAL LLC
BEN 3 ADD	14107 20TH AVE FL 2 WHITESTONE NY 11357-3097 WHITESTONE	14107 20TH AVE FL 2 WHITESTONE NY 11357-3097 WHITESTONE
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/13/2015	4/13/2015
AMOUNT	225,179.00	225,197.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/21/2015	4/21/2015
AMOUNT	144,564.00	144,582.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2015	4/22/2015
AMOUNT	68,286.00	68,304.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.	REDACT SHENZHEN GOSONIC SUPPLY CHAIN MANAGEMENT CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN GOSONIC SUPPLY CHAIN	SHENZHEN GOSONIC SUPPLY CHAIN
BEN 3 ADD	MANAGEMENT CO.,LTD.	MANAGEMENT CO.,LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/28/2015	4/29/2015
AMOUNT	2,779.63	315,373.35
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2		SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACT SZ GREATVISION NETWORK TECH CO LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	SZ GREATVISION NETWORK TECH CO LTD
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	
BENEFICIARY_BANK		REDACT CHINA MERCHANTS BANK NO. 2 SHENNAN ZHONG ROAD SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		CHINA MERCHANTS BANK
BEN_BNK 3 ADD		NO. 2 SHENNAN ZHONG ROAD SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN GREATVISION NETWORK //TECHNOLOGY CO.,LTD.(NON TRADE)
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/29/2015	5/6/2015
AMOUNT	315,353.35	569.51
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SZ GREATVISION NETWORK TECH CO LTD	REDACTED RAO XIUJUAN
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SZ GREATVISION NETWORK TECH CO LTD	RAO XIUJUAN
BEN 3 ADD		
BENEFICIARY_BANK	REDACTED CHINA MERCHANTS BANK NO. 2 SHENNAN ZHONG ROAD SHENZHEN	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA MERCHANTS BANK	
BEN_BNK 3 ADD	NO. 2 SHENNAN ZHONG ROAD SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN GREATVISION NETWORK //TECHNOLOGY CO.,LTD.(NON TRADE)	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2015	5/6/2015
AMOUNT	589.51	940.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT RAO XIUJUAN	REDACT ZHAO YINGNI
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	RAO XIUJUAN	ZHAO YINGNI
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2015	5/6/2015
AMOUNT	960.00	412.93
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ZHAO YINGNI	REDACT LI YUAN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	ZHAO YINGNI	LI YUAN
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2015	5/6/2015
AMOUNT	407.93	25,340.23
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LI YUAN	REDACT SHENZHENSHIXUNXUNXINXUISHUYOUXIANGONGSI
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LI YUAN	SHENZHENSHIXUNXUNXINXUISHUYOUXIANG
BEN 3 ADD		ONGSI
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/6/2015	5/7/2015
AMOUNT	25,358.23	12,755.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST QUINCY MA 02170 UNITED STATES
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	K & Y CAR ACCESSORIES INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	22 BROOK ST QUINCY MA 02170 UNITED STATES
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	SANTANDER BANK FBD ACCOUNT WYOMISSING PENNSYLVANIA PA
ORG_BNK 1 ACCT	REDACTED	SANTANDER BANK
ORG_BNK 2 NAME	HSBC HONG KONG	FBD ACCOUNT
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACT SHENZHENSHIXINXUNXINXUISHUYOUXIANGONGSI	REDACT CREATE NEW TECHNOLOGY INTERNATIONALRM 2404 2406,24/F, CITY LANDMARK 1,TSUEN WAN , N.T., HONG KONG NONE HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHENSHIXINXUNXINXUISHUYOUXIANG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ONGSI	RM 2404-2406,24/F, CITY LANDMARK 1,TSUEN WAN , N.T., HONG KONG NONE HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	THE HONGKONG AND SHANGHAI BANKING C1 QUEEN RD, CENTER HONG KONG HONG KONG NONE HONG KONG
BEN_BNK 1 ACCT	REDACT	THE HONGKONG AND SHANGHAI BANKING C
BEN_BNK 2 NAME	BANK OF CHINA	1 QUEEN RD, CENTER
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	HONG KONG HONG KONG NONE HONG KONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/12/2015	5/14/2015
AMOUNT	6,570.00	13,965.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	JPMORGAN CHASE BANK	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT 1/VOF WAH KIU REDACT	REDACT K & Y CAR ACCESSORIES INC 22 BROOK ST
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	1/VOF WAH KIU	K & Y CAR ACCESSORIES INC
ORG 3 ADD	REDACT AMSTERDAM	22 BROOK ST QUINCY, MA 02170-
ORIGINATOR_BANK	REDACT RABOBANK NEDERLAND CROESELAAN 18	SANTANDER BANK FBD ACCOUNT WYOMISSING
ORG_BNK 1 ACCT	UTRECHT	PENNSYLVANIA PA
ORG_BNK 2 NAME	REDACT RABOBANK NEDERLAND	SANTANDER BANK FBD ACCOUNT
ORG_BNK 3 ADD	CROESELAAN 18 UTRECHT	WYOMISSING PENNSYLVANIA PA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT CREATE NEW TECHNOLOGY INTERNATIONALRM 2404 2406,24/FCITY LANDMARK 1 TSUE WAN, N.T HONG KONG NONW HONG KONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CREATE NEW TECHNOLOGY INTERNATIONAL
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	RM 2404-2406,24/FCITY LANDMARK 1 TSUE WAN, N.T HONG KONG NONW HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 0200400128JS	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT 1/VOF WAH KIU REDACT	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONALLIMITED 68 CHUNG ON STREET, 24 FL, CITY LANTSJEN WAN	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	PO NO.XK:1504200020 HK004 REDACTED	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2015	5/15/2015
AMOUNT	26,650.00	26,650.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	8420 52ND AVE	8420 52ND AVE
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST	ELMHURST
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00688
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE	REDACT ECR INTERNATIONAL USA INC 8420 52ND AVE
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACT	
ORG 3 ADD	ECR INTERNATIONAL USA INC	ECR INTERNATIONAL USA INC
ORIGINATOR_BANK	REDACT HSBC BANK USA -HSBCNET PAYMENT	REDACT HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA -HSBCNET PAYMENT	HSBC BANK USA -HSBCNET PAYMENT
ORG_BNK 3 ADD		
BENEFICIARY	REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	REDACT CREATE NEW TECHNOLOGY (HK) LTD. UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BEN 1 ACCT	REDACT	
BEN 2 NAME	CREATE NEW TECHNOLOGY (HK) LTD.	CREATE NEW TECHNOLOGY (HK) LTD.
BEN 3 ADD	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.	UNIT 503, 5/F., SILVERCORD TOWER 2,30 CANTON ROAD, T.S.T. KOWLOON, HK.
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/DAS/REF:04754C901JM5/BIB	/DAS/REF:04754C901JM5/BIB
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/19/2015	5/19/2015
AMOUNT	4,224.88	11,395.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC HONG KONG
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT WALON INTERNATIONAL INC 4326 193TH ST FLUSHING, NY 11358-
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	WALON INTERNATIONAL INC
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	4326 193TH ST FLUSHING, NY 11358-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	TD BANK, NA WILMINGTON OFFICE WILMINGTON, DELAWARE DE
ORG_BNK 1 ACCT	REDACTED	TD BANK, NA
ORG_BNK 2 NAME	HSBC HONG KONG	WILMINGTON OFFICE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	WILMINGTON, DELAWARE DE
BENEFICIARY	REDACTED YTC SUMMIT INTERNATIONAL INC. 700W.HUNTINGTON DR ARCADIA,CA 91007	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	YTC SUMMIT INTERNATIONAL INC.	HSBC HONG KONG
BEN 3 ADD	700W.HUNTINGTON DR ARCADIA,CA 91007	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60519442109001 //DD 05/19/15 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WALON INTERNATIONAL INC 4326 193TH ST FLUSHING, NY 11358-
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT CREATE NEW TECHNOLOGY LTD UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/ PAY INVOICE YR ROOM 2404-2406//, 24/F CITY LANDMARK 1, 68 CHUNG //ON STREET TSUEN WAN HONG KONG

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/19/2015	5/21/2015
AMOUNT	12,740.00	7,736.32
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	HSBC HONG KONG
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GOLDEN OCEAN SALES, INC. REDACT ST	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GOLDEN OCEAN SALES, INC.	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	REDACT ST ALHAMBRA, CA 91801-	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTE EAST WEST BANK 135, LOS ROBLES AVE N.	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE PASADENA	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK	HSBC HONG KONG
ORG_BNK 3 ADD	135, LOS ROBLES AVE N. PASADENA	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT CHAI XUWEN
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	CHAI XUWEN
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY_BANK		REDACT BANK OF CHINA 62, ZHONG SHAN ROAD QINGDAO
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		62, ZHONG SHAN ROAD QINGDAO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SERVICE CHARGE
SENDER_BANK	REDACT STANCHART NEW YORK MTRANS INTRANET SYSTEM NEW YORK, NY	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GOLDEN OCEAN SALES, INC. REDACT ST ALHAMBRA, CA 91801-	
ORIGINATOR_BANK_SEQB	REDACTE FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CALIFORNIA, USA	
BENEFICIARY_SEQB	REDACT CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/452 80072687	
RECEIVER_BANK_CORRESP_SEQB	/ACC/0519L2877Q1C001279 CALIFORNIA, USA /INS/FEDBEN EAST WEST BANK PASADENA//	

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2015	5/21/2015
AMOUNT	7,754.32	2,205.62
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHAI XUWEN	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CHAI XUWEN	BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT QINGDAO BANK OF CHINA 62, ZHONG SHAN ROAD	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	62, ZHONG SHAN ROAD QINGDAO	
SENDER_BANK_CORRESP		CHEN WEILI
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2015	5/21/2015
AMOUNT	2,185.62	2,927.51
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD	REDACTED YANGZHEN
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	BEIJING FASTWEB TECHNOLOGY CO.,LTD	YANGZHEN
BEN 3 ADD		
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	CHEN WEILI	
RECEIVER_BANK_CORRESP		/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2015	5/21/2015
AMOUNT	2,945.51	24,918.18
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED YANGZHEN	REDACT ZHANG JIANSONG
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	YANGZHEN	ZHANG JIANSONG
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2015	5/21/2015
AMOUNT	24,900.18	34.22
PAYMENT TYPE	DC	FD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	WELLS FARGO BANK, N.A.
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	420, MONTGOMERY STREET
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED ZHANG JIANSONG	REDACTED HDMI LICENSING,LLC., 1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	ZHANG JIANSONG	HDMI LICENSING,LLC.,
BEN 3 ADD		1140 EAST ARQUES AVENUE, SUNNYVALE,CA US 94085
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		2015Q1 INVOICE 5017154
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2015	6/5/2015
AMOUNT	481.00	1,920.00
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2		SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WESTCA TECHNOLOGY LTD.	REDACT ZHAO YINGNI
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WESTCA TECHNOLOGY LTD.	ZHAO YINGNI
BEN 3 ADD		
BENEFICIARY_BANK	REDACT TORONTO-DOMINION BANK, THE STREET WEST AND BAY STREET TORONTO 55 KING	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	TORONTO-DOMINION BANK, THE	
BEN_BNK 3 ADD	55 KING STREET WEST AND BAY STREET TORONTO	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/5/2015		6/5/2015
AMOUNT	1,900.00		933.37
PAYMENT TYPE	DC		DC
DEBIT / CREDIT	CR		CR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	CHINA MERCHANTS BANK		CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT		7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA		SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30843		30843
COUNTRY_CODE	CN		CN
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644		REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT		
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD		CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ZHAO YINGNI		REDACT LI YUAN
BEN 1 ACCT	REDACT		REDACT
BEN 2 NAME	ZHAO YINGNI		LI YUAN
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/5/2015	6/5/2015
AMOUNT	953.37	25,280.52
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LI YUAN	REDACT SHENZHENSHIXUNXUNXINXUISHUYOUXIANGONGSI
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LI YUAN	SHENZHENSHIXUNXUNXINXUISHUYOUXIANG
BEN 3 ADD		ONGSI
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/5/2015	6/10/2015
AMOUNT	25,298.52	15,470.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC HONG KONG
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT WEI YEM LUM REDACT CHICAGO,IL 60608-
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	WEI YEM LUM
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CHICAGO,IL 60608-
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
ORG_BNK 1 ACCT	REDACTED	FEDBEN CATHAY BANK
ORG_BNK 2 NAME	HSBC HONG KONG	777 NORTH BROADWAY
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LOS ANGELES, CALIFORNIA USA
BENEFICIARY	REDACT SHENZHENSHIXINXUNXINXUISHUYOUXIANGONGSI	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	SHENZHENSHIXINXUNXINXUISHUYOUXIANG	HSBC HONG KONG
BEN 3 ADD	ONGSI	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	CVR OF DIR PYMT
SENDER_BANK		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT WEI YEM LUM REDACT CHICAGO,IL 60608-
ORIGINATOR_BANK_SEQB		REDACT FEDBEN CATHAY BANK 777 NORTH BROADWAY LOS ANGELES, CALIFORNIA USA
BENEFICIARY_SEQB		REDACT LTD HONG KONG CREATE NEW TECHNOLOGY INTERNATIONAL
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		/RFB/150609142214MT20
RECEIVER_BANK_CORRESP_SEQB		/ACC/0610L2LFCB1C000107 /CCT/ /INS/FEDBEN CATHAY BANK LOS ANGELES//, CALIFORNIA USA

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2015	6/19/2015
AMOUNT	8,233.78	8,251.78
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT CHAI XUWEN	REDACT CHAI XUWEN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	CHAI XUWEN	CHAI XUWEN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT QINGDAO BANK OF CHINA 62, ZHONG SHAN ROAD	REDACT QINGDAO BANK OF CHINA 62, ZHONG SHAN ROAD
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	62, ZHONG SHAN ROAD QINGDAO	62, ZHONG SHAN ROAD QINGDAO
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2015	6/19/2015
AMOUNT	5,079.64	5,099.64
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	BEIJING FASTWEB TECHNOLOGY CO.,LTD	BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CHEN WEILI	CHEN WEILI
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2015	6/19/2015
AMOUNT	25,153.17	25,171.17
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ZHANG JIANSONG	REDACT ZHANG JIANSONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	ZHANG JIANSONG	ZHANG JIANSONG
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/19/2015	6/19/2015
AMOUNT	2,832.18	2,850.18
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED YANGZHEN	REDACTED YANGZHEN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	YANGZHEN	YANGZHEN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2015	7/3/2015
AMOUNT	1,900.00	1,920.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ZHAO YINGNI	REDACT ZHAO YINGNI
BEN 1 ACCT	REDACT	
BEN 2 NAME	ZHAO YINGNI	ZHAO YINGNI
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2015	7/3/2015
AMOUNT	952.86	932.86
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LI YUAN	REDACT LI YUAN
BEN 1 ACCT	REDACT	
BEN 2 NAME	LI YUAN	LI YUAN
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY		CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/3/2015		7/3/2015
AMOUNT	25,357.00		25,339.00
PAYMENT TYPE	DD		DC
DEBIT / CREDIT	DR		CR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	BANK OF CHINA LIMITED		BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU		MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818		BEIJING CHINA 100818
CREDIT PARTY ADDR 3			
BANK TO BANK	N		N
PROFIT_CENTER	30902		30843
COUNTRY_CODE	HK		CN
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644		REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT		
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD		CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHENSHIXINXUNXINXIJISHUYOUXIANGONGSI		REDACT SHENZHENSHIXINXUNXINXIJISHUYOUXIANGONGSI
BEN 1 ACCT	REDACT		
BEN 2 NAME	SHENZHENSHIXINXUNXINXIJISHUYOUXIANG		SHENZHENSHIXINXUNXINXIJISHUYOUXIANG
BEN 3 ADD	ONGSI		ONGSI
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT		
BEN_BNK 2 NAME	BANK OF CHINA		BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE		/ACC/SERVICE CHARGE
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/20/2015	7/20/2015
AMOUNT	5,096.84	5,076.84
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA MERCHANTS BANK	CHINA MERCHANTS BANK
CREDIT PARTY ADDRESS	7088 SHENNAN BLVD. FUTIAN DISTRICT	7088 SHENNAN BLVD. FUTIAN DISTRICT
CREDIT PARTY ADDR 2	SHENZHEN 518040 GUANDONG CHINA	SHENZHEN 518040 GUANDONG CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD	REDACT BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	BEIJING FASTWEB TECHNOLOGY CO.,LTD	BEIJING FASTWEB TECHNOLOGY CO.,LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	CHEN WEILI	CHEN WEILI
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/20/2015	7/20/2015
AMOUNT	25,698.84	25,680.84
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT ZHANG JIANSONG	REDACT ZHANG JIANSONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	ZHANG JIANSONG	ZHANG JIANSONG
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	CREATE NEW TECHNOLOGY	CREATE NEW TECHNOLOGY
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/20/2015	7/20/2015
AMOUNT	2,848.61	2,830.61
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED YANGZHEN	REDACTED YANGZHEN
BEN 1 ACCT	REDACTED	
BEN 2 NAME	YANGZHEN	YANGZHEN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SERVICE CHARGE	/ACC/SERVICE CHARGE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/20/2012	1/20/2012
AMOUNT	22,019.00	22,049.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS CO LTD (HK)	BANK OF COMMUNICATIONS CO LTD (HK)
DEBIT PARTY ADDRESS	HONG KONG BRANCH	HONG KONG BRANCH
DEBIT PARTY ADDR 2	20 PEDDER STREET CENTRAL	20 PEDDER STREET CENTRAL
DEBIT PARTY ADDR 3	HONG KONG	HONG KONG
CREDIT PARTY	STANDARD BANK LIMITED DHAKA	STANDARD BANK LIMITED DHAKA
CREDIT PARTY ADDRESS	METROPOLITON CHAMBER BLDG 3RD FLR	METROPOLITON CHAMBER BLDG 3RD FLR
CREDIT PARTY ADDR 2	122-124 MOTUHEEL COMMERCIAL AREA	122-124 MOTUHEEL COMMERCIAL AREA
CREDIT PARTY ADDR 3	DHAKA 1000 BANGLADESH	DHAKA 1000 BANGLADESH
BANK_TO_BANK	N	N
PROFIT_CENTER	30428	30843
COUNTRY_CODE	BD	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL MARINE	HUA YANG INTERNATIONAL MARINE
ORG 3 ADD	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT SEACOM SHIPPING LINES LTD	REDACT SEACOM SHIPPING LINES LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SEACOM SHIPPING LINES LTD	SEACOM SHIPPING LINES LTD
BEN 3 ADD		
BENEFICIARY_BANK	REDACT STANDARD BANK LIMITED HOSSEN CHAMBER, GROUND FLOOR: CHITTAGONG	REDACT STANDARD BANK LIMITED HOSSEN CHAMBER, GROUND FLOOR: CHITTAGONG
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	STANDARD BANK LIMITED	STANDARD BANK LIMITED
BEN_BNK 3 ADD	HOSSEN CHAMBER, GROUND FLOOR: CHITTAGONG	HOSSEN CHAMBER, GROUND FLOOR: CHITTAGONG
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/3/2012	2/3/2012
AMOUNT	5,930.00	5,915.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION	UNION BANK NA
DEBIT PARTY ADDRESS		445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	UNION BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	445 SOUTH FIGUEROA ST	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		ACF
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED	
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS CHATSWORTH CA 91311	ROMOLO DEPAOLIS CHATSWORTH CA 91311
ORIGINATOR_BANK		REDACT UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD		LOS ANGELES
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG
BENEFICIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	INVOICE/PI NO 20120118	INVOICE/PI NO 20120118
RECEIVER_BANK_CORRESP	/TELEIBK/ REDACT HONGKONG & SHANGHAI BANKING CORP LTD UNITS 1613A-1617, LEVEL 16 LANDMARK NORTH 39 LING SUMAVE SHEUNG SHUI, NT HK	/TELEIBK/ // REDACT HONGKONG SHANGHAI/BANKING CORP LTD UNITS 1613A-1617//, LEVEL 16 LANDMARK NORTH 39 LING//SUMAVE SHEUNG SHUI, NT HK
SENDER_BANK		
INTERMEDIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/3/2012	2/10/2012
AMOUNT	5,930.00	2,190.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK NA	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	ACF	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311	REDACT K W LAM REDACT
ORG 1 ACCT	REDACTED	REDACT
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	K W LAM
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311	REDACT MAASTRICHT
ORIGINATOR_BANK	REDACT UNION BANK, NATIONAL ASSOCIATION	REDACT RABOBANK NEDERLAND RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION	RABOBANK NEDERLAND
ORG_BNK 3 ADD	LOS ANGELES	RECON DEPARTMENT UCB 825 P.O. BOX 17100 UTRECHT 3500 HG, NETHERLANDS
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON RD TSIMSHISUM KOWLOON HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	INVOICE/PI NO 20120118	
RECEIVER_BANK_CORRESP	/TELEIBK/ // REDACTED HONGKONG SHANGHAI//BANKING CORP LTD UNITS 1613A-1617//, LEVEL 16 LANDMARK NORTH 39 LING//SUMAVE SHEUNG SHUI, NT HK	/BNF/COVER OF JPMC TRN 550390003915
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT K W LAM REDACT MAASTRICHT
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY 30 CANTON ROAD TSIM SHA TSUI
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE /PI NO. 20120202 DATE 3-2-2012 LAM, KWONG-WAH HK004 REDACTED
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/27/2012	2/27/2012
AMOUNT	11,640.00	11,640.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACT	REDACT 8
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HUA YANG INTERNATIONAL TECHNOLOGY L
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI NO. 20120226SHIP TO: 298 GRAND STREET NEW YORK, NY 10002	PI NO. 20120226SHIP TO: 298 GRAND STREET NEW YORK, NY 10002
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/28/2012	2/28/2012
AMOUNT	11,700.00	11,700.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	EZ FASHION INC	EZ FASHION INC
DEBIT PARTY ADDRESS	214 W 39TH ST RM 505	214 W 39TH ST RM 505
DEBIT PARTY ADDR 2	NEW YORK NY 10018-5576	NEW YORK NY 10018-5576
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00007
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT EZ FASHION INC 214 W 39TH ST RM 505 NEW YORK NY 10018-5576 NEW YORK	REDACT EZ FASHION INC 214 W 39TH ST RM 505 NEW YORK NY 10018-5576 NEW YORK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	EZ FASHION INC	EZ FASHION INC
ORG 3 ADD	214 W 39TH ST RM 505 NEW YORK NY 10018-5576 NEW YORK	214 W 39TH ST RM 505 NEW YORK NY 10018-5576 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED KOWLOON, HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED KOWLOON, HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	LIMITED KOWLOON, HONG KONG	LIMITED KOWLOON, HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	FOR INV NO. 20110215	FOR INV NO. 20110215
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2012	3/14/2012
AMOUNT	186.00	1,465.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED DANNY KIM REDACT	REDACTED ABN AMRO BANK N.V. 10, GUSTAV
ORG 1 ACCT	CAMPSIE NSW 2194 0413281304	MAHLERLAAN AMSTERDAM
ORG 2 NAME	DANNY KIM	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT CAMPSIE NSW 2194 0413281304	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL	
ORG_BNK 1 ACCT	COMMUNICATIONS CENTRE, SYDNEY	
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	WESTPAC BANKING CORPORATION	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED	
BEN 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY_BANK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BEN_BNK 1 ACCT	HONG KONG	HONG KONG
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50313590029000 //DD 03/13/12	/TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE	
INTERMEDIARY_BANK	SYDNEY, AUSTRALIA	
ORIGINATOR_SEQB	REDACTED DANNY KIM REDACT	REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28
ORIGINATOR_BANK_SEQB	CAMPSIE NSW 2194 0413281304	3/NL/7323 GP APELDOORN
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F, GRIGHTWAY TOWER NO 33MONGKOKROAD KOWLOOD HONG KONG	REDACT HUA YANG INTERNATIONALTECHNOLOGYLTDHONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	REF HOBICOM AUSTRALIA	INVOICE/PI 201203101 TVPAD M121
RECEIVER_BANK_CORRESP_SEQB	//ACC/ REDACTED 004 HONGKONG AND S//HANGHAI BANKING COR UNITS 1613A-1//617 LEVEL 16 LANDMARK NORTH 39 LU//NG SUM AVE SHEUNG SHUI NT HONG KO//NG	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/15/2012	3/16/2012
AMOUNT	11,216.00	21,175.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	STANDARD CHARTERED BANK	GREAT EASTERN BANK OF FLORIDA
DEBIT PARTY ADDRESS	ONE MADISON AVENUE	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT ZIMODE, INC 278 LAWRENCE AVE	REDACT WING HING WOOD FURNISHING INC 2402 N 28 AVE
ORG 1 ACCT	REDACT SOUTH SAN FRANCIS, CA 94080-	REDACT HOLLYWOOD FL 33020
ORG 2 NAME	ZIMODE, INC	WING HING WOOD FURNISHING INC
ORG 3 ADD	278 LAWRENCE AVE SOUTH SAN FRANCIS, CA 94080-	2402 N 28 AVE HOLLYWOOD FL 33020
ORIGINATOR_BANK	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH	
ORG_BNK 1 ACCT	FLOORPASADENA, CA 91108	
ORG_BNK 2 NAME	FEDBEN EAST WEST BANK	
ORG_BNK 3 ADD	135 N. LOS ROBLES AVENUE, 7TH FLOOR	
ORIGINATOR_BANK	PASADENA, CA 91108	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD UNIT
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	04, 7F BRIGHT WAY TOWER NO. 33 MONG KOK RD, KOWLOON HK
BEN 2 NAME	REDACTED	REDACT
BEN 3 ADD	HSBC HONG KONG	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	LTD UNIT 04, 7F BRIGHT WAY TOWER NO. 33 MONG KOK RD, KOWLOON HK HK
BENEFICIARY_BANK		REDACTED THE HONGKONG AND SHANGHAI BANK LTD UNITS
BEN_BNK 1 ACCT		1613A1617, LEVEL 16, LANDMARK N, 39 LUNG SUM AVE SHEUNG HSUI, NT
BEN_BNK 2 NAME		REDACTED
BEN_BNK 3 ADD		THE HONGKONG AND SHANGHAI BANK LTD
SENDER_BANK_CORRESP		UNITS 1613A1617, LEVEL 16, LANDMARK N, 39 LUNG SUM AVE SHEUNG HSUI, NT
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT	
SENDER_BANK	REDACT BK FED BEN DESERT COMM BK A DIV OF EAST WEST VICTORVILLE, CA	
INTERMEDIARY_BANK		REDACT HSBC HONG KONG ATTN FCD AREA
ORIGINATOR_SEQB	REDACT ZIMODE, INC 278 LAWRENCE AVE	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
ORIGINATOR_BANK_SEQB	REDACTED FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108	
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD KOWLOON, HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	/RFB/PI 20120315	
RECEIVER_BANK_CORRESP_SEQB	//ACC/0315L2877Q1C000549 /INS/FED BEN DESERT COMM BK A DIV //OF VICTORVILLE, CA	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/20/2012	3/27/2012
AMOUNT	1,030.00	1,565.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED DANNY KIM REDACT CAMPSIE NSW 2194 0413281304	REDACTED ABN AMRO BANK N.V. 10, GUSTAV MAHLERLAAN AMSTERDAM
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	DANNY KIM	ABN AMRO BANK N.V.
ORG 3 ADD	REDACT CAMPSIE NSW 2194 0413281304	10, GUSTAV MAHLERLAAN AMSTERDAM
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	NATIONAL COMMUNICATIONS CENTRE, SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50319569674000 //DD 03/19/12 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED DANNY KIM REDACT CAMPSIE NSW 2194 0413281304	REDACTED 1/J. LI 2/ROUSSEAUSTRAT 28 3/NL/7323 GP APELDOORN
ORIGINATOR_BANK_SEQB		REDACTED
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG	REDACT HUA YANG INTERNATIONALTECHNOLOGYLTDHONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	HOBICOM AUSTRALIA	INVOICE/PI 201203232 TVPAD M121
RECEIVER_BANK_CORRESP_SEQB	//ACC/ REDACTED 004 HONG KONG AND //SHANGHAI BANKING CO UNITS 1613A-1//617 LEVEL 16 LANDMARK NORTH 39 LU//NG SUM AVE SHEUNG SHUI NT HONG KO/NG	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/29/2012	3/29/2012
AMOUNT	7,514.00	7,499.00
PAYMENT TYPE	FC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION	UNION BANK NA
DEBIT PARTY ADDRESS		445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	UNION BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	445 SOUTH FIGUEROA ST	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		ACF
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED	
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK		REDACT UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD		LOS ANGELES
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD TSUNSHATSUI, KOWLOON HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD TSUNSHATSUI, KOWLOON HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HUA YANG INTERNATIONAL TECHNOLOGY L
BEN 3 ADD	UNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD TSUNSHATSUI, KOWLOON HONG KONG	UNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD TSUNSHATSUI, KOWLOON HONG KONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	INVOICE 201203261, 201203262INVOICE, 201203263	INVOICE 201203261, 201203262INVOICE, 201203263
RECEIVER_BANK_CORRESP	/TELEIBK/ HSBCHKHHHKH004 HONGKONG AND SHANGHAI BANKING CORP UNIT 1613A -1617 LEVEL 16 LANDMARK NORTH, 39 LUNG SUM AVE SHEUNG SHUI, NT HONG KONG	/TELEIBK/ //HSBCHKHHHKH004 HONGKONG AND //SHANGHAI BANKING CORP UNIT 1613A //-1617 LEVEL 16 LANDMARK NORTH, 39//LUNG SUM AVE SHEUNG SHUI, NT HONG//KONG
SENDER_BANK		
INTERMEDIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/29/2012	4/3/2012
AMOUNT	7,514.00	1,785.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK NA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30678	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	ACF	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311	REDACTED DANNY KIM 2194 0413281304 REDACT
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	DANNY KIM
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311	REDACT CAMPISIE NSW 2194 0413281304
ORIGINATOR_BANK	REDACT UNION BANK, NATIONAL ASSOCIATION	REDACT WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, SYDNEY
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	LOS ANGELES	NATIONAL COMMUNICATIONS CENTRE, SYDNEY
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD TSUNSHATSUI, KOWLOON HONG KONG	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HSBC HONG KONG
BEN 3 ADD	UNIT 503, 5/F SILVACARD TOWER 2 30 CANTON RD KOWLOON HONG KONG TSUNSHATSUI,	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	INVOICE 201203261, 201203262INVOICE, 201203263	
RECEIVER_BANK_CORRESP	/TELEIBK/ //HSBCHKHHHHKH004 HONGKONG AND //SHANGHAI BANKING CORP UNIT 1613A //1617 LEVEL 16 LANDMARK NORTH, 39//LUNG SUM AVE SHEUNG SHUI, NT HONG//KONG	/BNF/CVR DIRECT PO F50402576615000 //DD 04/02/12 /TELEBEN/
SENDER_BANK		REDACT WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT DANNY KIM 2194 0413281304 REDACT
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F BRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		HOBICOM AUSTRALIA
		/ACC/ REDACT 004 HONG KONG AND //SHANGHAI BANKING CO UNITS 1613A-1//617 LEVEL 16 LANDMARK NORTH 39 LU//NG SUM AVENUE SHEUNG SHUI NT HONG// KONG

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/5/2012	4/5/2012
AMOUNT	11,640.00	11,640.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HUA YANG INTERNATIONAL TECHNOLOGY L
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	PI NO: 20120405100 X M121	PI NO: 20120405100 X M121
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/9/2012	4/13/2012
AMOUNT	200.00	8,000.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK N.A.
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT INDO SUNG-IL JAYA PT JL. TELESNIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	REDACT LI P WU REDACT 17 NEW YORK NY 10013
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	INDO SUNG-IL JAYA PT	LI P WU
ORG 3 ADD	JL. TELESNIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	REDACT 17 NEW YORK NY 10013
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT HONG KONG HUA YANG INTERNATIONAL TECHNOLOGY LIMITED CHINA
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	LIMITED HONG KONG CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60409061451000 //DD 04/09/12 /TELEBEN/	/ACC/THE HONG KONG AND SHANGHAI //BANKING CORPORATION LIMITED //SHEUNG SHUI
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT INDO SUNG-IL JAYA PT JL. TELESNIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/24/2012	4/24/2012
AMOUNT	1,528.00	8,895.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK N.A.
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR DANNY KIM REDACTED	REDACT LI P WU REDACT 17 NEW
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DANNY KIM	LI P WU
ORG 3 ADD	REDACTED CAMPSIE NSW 2194	REDACT 17 NEW YORK NY 10013
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, SYDNEY	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	REDACTED	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	NATIONAL COMMUNICATIONS CENTRE, SYDNEY	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HONG KONG HUA YANG INTERNATIONAL TECHNOLOGY LIMITED CHINA
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	LIMITED HONG KONG CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50423570679000 //DD 04/23/12 /TELEBEN/	/ACC/THE HONG KONG AND SHANGHAI //BANKING CORPORATION LIMITED //SHEUNG SHUI
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR DANNY KIM REDACTED CAMPSIE NSW 2194	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT GRIGHTWAY TOWER HUA YANG INTERNATIONAL TECHNOLOGY 4/7F NO33 MONGKOK RD KOWLOOD HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	39 LUNG SUM AVE SHEUNG SHUI NT HK BIC- REDACTED 004 HOBICOM AUSTRALIA	
RECEIVER_BANK_CORRESP_SEQB	/ACC/REDACT ALL HK OFFICES// HONG KONG	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/26/2012	4/26/2012
AMOUNT	59,000.00	58,965.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS CO LTD (HK)	BANK OF COMMUNICATIONS CO LTD (HK)
DEBIT PARTY ADDRESS	HONG KONG BRANCH	HONG KONG BRANCH
DEBIT PARTY ADDR 2	20 PEDDER STREET CENTRAL	20 PEDDER STREET CENTRAL
DEBIT PARTY ADDR 3	HONG KONG	HONG KONG
CREDIT PARTY	HDFC BANK LIMITED	HDFC BANK LIMITED
CREDIT PARTY ADDRESS	NOSTRO RECONCILIATION	NOSTRO RECONCILIATION
CREDIT PARTY ADDR 2	LODHA-1 THINK TECHNO CAMPUS	LODHA-1 THINK TECHNO CAMPUS
CREDIT PARTY ADDR 3	BUILDING ALPHA 4TH FLOOR OFFICE	BUILDING ALPHA 4TH FLOOR OFFICE
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30428
COUNTRY_CODE	HK	IN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL MARINE	HUA YANG INTERNATIONAL MARINE
ORG 3 ADD	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT TAURUS SHIPPING PVT LTD	REDACT TAURUS SHIPPING PVT LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	TAURUS SHIPPING PVT LTD	TAURUS SHIPPING PVT LTD
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	REDACT	REDACT
RECEIVER_BANK_CORRESP	/ACC/GANDHIDHAM	/ACC/GANDHIDHAM
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/26/2012	5/2/2012
AMOUNT	720.00	6,038.39
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	CITIBANK N.A.	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS		60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC BANK AUSTRALIA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	HSBC CENTRE LEVEL 16 580 GEORGE STR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	SYDNEY NSW 2000 AUSTRALIA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT LI P WU REDACT 17 NEW YORK NY 10013	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	LI P WU	HUA YANG INTERNATIONAL MARINE
ORG 3 ADD	REDACT 17 NEW YORK NY 10013	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514	REDACT BANK OF COMMUNICATIONS-HONG KONG ATTN: ACCOUNTING DEPT. 20 PEDDER STREET HONG KONG HONG KONG
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS	REDACT
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR	BANK OF COMMUNICATIONS-HONG KONG
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514	ATTN: ACCOUNTING DEPT. 20 PEDDER STREET HONG KONG HONG KONG
BENEFICIARY	REDACT HONG KONG HUA YANG INTERNATIONAL TECHNOLOGY LIMITED CHINA	REDACT HSBC BANK AUSTRALIA LIMITED HSBC CENTRE LEVEL 16 580 GEORGE STRSYDNEY NSW 2000 AUSTRALIA SYDNEY NSW 2000
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HSBC BANK AUSTRALIA LIMITED
BEN 3 ADD	LIMITED HONG KONG CHINA	HSBC CENTRE LEVEL 16 580 GEORGE STRSYDNEY NSW 2000 AUSTRALIA SYDNEY NSW 2000
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/THE HONG KONG AND SHANGHAI //BANKING CORPORATION LIMITED //SHEUNG SHUI	/TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT RIGHTSHIP PTY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE NO:20081
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/2/2012	5/2/2012
AMOUNT	11,640.00	11,640.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	JA-DE TRADING CORP	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	291 CHERRY ST APT A2	291 CHERRY ST APT A2
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK	NEW YORK
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	00706
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2	REDACT JA-DE TRADING CORP 291 CHERRY ST APT A2
ORG 1 ACCT	REDACT	
ORG 2 NAME	JA-DE TRADING CORP	JA-DE TRADING CORP
ORG 3 ADD	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK	291 CHERRY ST APT A2 NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LUNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HUA YANG INTERNATIONAL TECHNOLOGY L
BEN 3 ADD	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG	UNIT 503, 5/F SILVERCORD TOWER 2 30 CANTON ROAD, TSIMSHATUI KOWLOON, HONGKONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	INVOICE PI NO. 20120426100+10PCS M121	INVOICE PI NO. 20120426100+10PCS M121
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2012	5/7/2012
AMOUNT	6,397.00	6,397.00
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION	UNION BANK NA
DEBIT PARTY ADDRESS		445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	UNION BANK NA	HSBC HONG KONG
CREDIT PARTY ADDRESS	445 SOUTH FIGUEROA ST	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30678	30678
COUNTRY_CODE	US	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED	
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS CHATSWORTH CA 91311	ROMOLO DEPAOLIS CHATSWORTH CA 91311
ORIGINATOR_BANK		REDACT UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD		LOS ANGELES
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED UNIT 503,5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED UNIT 503,5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	LIMITED UNIT 503,5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG	LIMITED UNIT 503,5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG
BENEFICIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
SENDER_BANK_CORRESP	PI-201205041PI-201205042PI-201205043PI-201205044	PI-201205041PI-201205042PI-201205043PI-201205044
RECEIVER_BANK_CORRESP	/TELEIBK/	
SENDER_BANK		
INTERMEDIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2012	5/8/2012
AMOUNT	6,382.00	12,083.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	UNION BANK NA	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS CHATSWORTH CA 91311	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC	FACE ENTERTAINMENT LTD
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT UNION BANK, NATIONAL ASSOCIATION	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION	EAST WEST BANK
ORG_BNK 3 ADD	LOS ANGELES	
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED UNIT 503.5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	LIMITED UNIT 503.5/F SILVERCORD TOWER 2, 30 CANTON ROAD TSIMSHATSUIKOWLOON, HONGKONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
SENDER_BANK_CORRESP	PI-201205041PI-201205042PI-201205043PI-201205044	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		HUA YANG INTERNATIONAL TECHNOLOGY
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/10/2012	5/15/2012
AMOUNT	3,240.00	10,750.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT INDO SUNG-IL JAYA PT JL. TELESONIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	REDACT INDO SUNG-IL JAYA PT JL. TELESONIK KM.8 NO.122 KEL PASIR JAYA KEC JATIUWUNG KOTA TANGERANG 021.5902411
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	INDO SUNG-IL JAYA PT	INDO SUNG-IL JAYA PT
ORG 3 ADD	JL. TELESONIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	JL. TELESONIK KM.8 NO.122 KEL PASIR JAYA KEC JATIUWUNG KOTA TANGERANG 021.5902411
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60510142696000 //DD 05/10/12 /TELEBEN/	/BNF/CVR DIRECT PO F60515332477000 //DD 05/15/12 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT INDO SUNG-IL JAYA PT JL. TELESONIK KM.8 NO.122 KELURAHAN PASIR JAYA KECAMATAN JATIUWUNG KOTA TANGERANG	REDACT INDO SUNG-IL JAYA PT JL. TELESONIK KM.8 NO.122 KEL PASIR JAYA KEC JATIUWUNG KOTA TANGERANG 021.5902411
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/17/2012	5/18/2012
AMOUNT	7,236.00	10,791.00
PAYMENT TYPE	PC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	LEE SHI LAK REDACT REDACT	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	LEE SHI LAK	REDACT SAN FRANCISCO CA 94121
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	REDACT TOKYO JAPAN	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACT KOREA EXCHANGE BANK THE SHIN KOKUSAI	REDACT EAST WEST BANK
ORG_BNK 1 ACCT	REDACT BUILDING: TOKYO	REDACT
ORG_BNK 2 NAME	KOREA EXCHANGE BANK	EAST WEST BANK
ORG_BNK 3 ADD	THE SHIN KOKUSAI BUILDING: TOKYO	
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED UNIT 5035/F SILVER CORD TOWER 30 CANTON ROAD TSIMSHATSUI KAWLOON HK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HSBC HONG KONG
BEN 3 ADD	IMITED UNIT 5035/F SILVER CORD TOWER 30 CANTON ROAD TSIMSHATSUI KAWLOON HK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/UNIT 1613A-1617,LEVEL 16 LANDM// MARK NORTH39 LUNG SUM AVENUE SHE//U NG SHUI NT. HONGKONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2012	6/4/2012
AMOUNT	3,065.00	9,985.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MR DANNY KIM REDACTED	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MR DANNY KIM	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACTED CAMPSIE NSW 2194	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL	REDACTE EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED	REDACTE
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	EAST WEST BANK
ORG_BNK 3 ADD	NATIONAL COMMUNICATIONS CENTRE, SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50520555084000 //DD 05/20/12 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MR DANNY KIM REDACTED	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD
ORIGINATOR_BANK_SEQB	CAMPSIE NSW 2194	SAN FRANCISCO CA 94121
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F GRIGHTWAY TOWER NO 33 MONGKOK RD KOWLOOD HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	LANDMARK NORTH 39 LUNG SUM AVENUE SHEUNG SHUI NT HONG KONG HOBICOM AUSTRALIA	
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/5/2012	6/5/2012
AMOUNT	1,410.00	1,395.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	200120 SHANGHAI	200120 SHANGHAI
DEBIT PARTY ADDR 3	CHINA	CHINA
CREDIT PARTY	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	87 BOWERY STE 202	87 BOWERY STE 202
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3	NEW YORK	NEW YORK
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	00706
COUNTRY_CODE	CN	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE	SERVICE FEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/7/2012	6/13/2012
AMOUNT	11,689.00	3,090.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	CITIBANK N.A.	NATIONAL AUSTRALIA BANK LTD
DEBIT PARTY ADDRESS		500 BOURKE STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30034
COUNTRY_CODE	HK	AU
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CR TRADING CO. REDACT SAN REDACT DANNY KIM REDACT	
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CR TRADING CO.	DANNY KIM
ORG 3 ADD	REDACT SAN FRANCISCO CA94124	REDACT CAMPSIE 2194 AUSTRALIA
ORIGINATOR_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT	
ORG_BNK 1 ACCT	CITIBANK CALIFORNIA, FSB	
ORG_BNK 2 NAME	OLD MASTER CIF FOR SETTLEMENT	
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 4,7/F, BRIGHT WAY TOWER, NO.33 MONG KOK ROAD, KOWLOON, HK 075582077971221	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	UNIT 4,7/F, BRIGHT WAY TOWER, NO.33 MONG KOK ROAD, KOWLOON, HK 075582077971221	UNIT 04, 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SWIFT CODE. REDACTED 004
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG	/ACC/YOUR UNITS 1613A-1617 LEVEL //16 LANDMARK NORTH 39 LUNG SUM AVE// SHEUNG SHUI NT HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/13/2012	6/18/2012
AMOUNT	3,065.00	12,016.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	NATIONAL AUSTRALIA BANK LTD	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	500 BOURKE STREET	60 WALL STREET
DEBIT PARTY ADDR 2		MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAMPSP 2194 DANNY KIM AUSTRALIA REDACT	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	DANNY KIM	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACT CAMPSP 2194 AUSTRALIA	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04, 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOO HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	UNIT 04, 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOO HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE: REDACTED 004	
RECEIVER_BANK_CORRESP	/ACC/YOUR. UNITS 1613A-1617 LEVEL //16 LANDMARK NORTH 39 LUNG SUM AVE// SHEUNG SHUI NT HONG KONG	
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/21/2012	6/27/2012
AMOUNT	6,740.00	1,596.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	CITIBANK NA
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	REDACT CITIBANK NA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHIN JI HOON	CITIBANK NA
ORG 3 ADD	REDACT JATI UWUNG TANGERANG REDACT JAYA KEC	NEW YORK
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED	
BEN 2 NAME	HSBC HONG KONG	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60621210648000 //DD 06/21/12 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA KEC JATI UWUNG TANGERANG	REDACT CHOI YOUNG JAI REDACT SEOUL
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED	REDACT HUA YANG INTERNATIONAL HUA YANG INTERNATIONAL TECHNOLOGY
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		HONGKONG
RECEIVER_BANK_CORRESP_SEQB		//ACC/THE HONGKONG AND SHANGHAI BANK//ING //UNITS 1613A-1617, LEVEL 16, LANDM//A //39 LUNG SUM AVENUE, SHEUNG SHUI

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/28/2012	6/28/2012
AMOUNT	3,090.00	3,065.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	NATIONAL AUSTRALIA BANK LTD	NATIONAL AUSTRALIA BANK LTD
DEBIT PARTY ADDRESS	500 BOURKE STREET	500 BOURKE STREET
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30034	30902
COUNTRY_CODE	AU	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CAMPsie 2194 DANNY KIM AUSTRALIA REDACT	REDACT CAMPsie 2194 DANNY KIM AUSTRALIA REDACT
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	DANNY KIM	DANNY KIM
ORG 3 ADD	REDACT CAMPsie 2194 AUSTRALIA	REDACT CAMPsie 2194 AUSTRALIA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04 , 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04 , 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HUA YANG INTERNATIONAL TECHNOLOGY
BEN 3 ADD	UNIT 04 , 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG	UNIT 04 , 7/F GRIGHTWAY TOWER NO33 MONGKOK ROAD KOWLOOD HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SWIFT CODE : REDACTED 004	SWIFT CODE : REDACTED 004
RECEIVER_BANK_CORRESP	/ACC/YOUR. UNITS 1613A-1617 LEVEL //16 LANDMARK NORTH 39 LUNG SUM AVE// SHEUNG SHUI NT HONG KONG	/ACC/YOUR. UNITS 1613A-1617 LEVEL //16 LANDMARK NORTH 39 LUNG SUM AVE// SHEUNG SHUI NT HONG KONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/6/2012	7/6/2012
AMOUNT	18,671.00	18,656.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	200120 SHANGHAI	200120 SHANGHAI
DEBIT PARTY ADDR 3	CHINA	CHINA
CREDIT PARTY	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	87 BOWERY STE 202	87 BOWERY STE 202
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3	NEW YORK	NEW YORK
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	00706
COUNTRY_CODE	CN	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE	SERVICE FEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/6/2012	7/6/2012
AMOUNT	83,013.00	83,003.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK BRASIL SA BANCO MULTIPLO	HSBC BANK BRASIL SA BANCO MULTIPLO
DEBIT PARTY ADDRESS	ATTN CQC CONCILIATION DEPT	ATTN CQC CONCILIATION DEPT
DEBIT PARTY ADDR 2	RUA DR SEIDEL 425 ED LAMINA	RUA DR SEIDEL 425 ED LAMINA
DEBIT PARTY ADDR 3	1 AND VILA LEOPOLDINA	1 AND VILA LEOPOLDINA
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	BR	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FLEXTRONICS INTERNATIONAL TECNOLOGIROD SEN JOSE E MORAES S/N SOROCABA SP 18087125	REDACT FLEXTRONICS INTERNATIONAL TECNOLOGIROD SEN JOSE E MORAES S/N SOROCABA SP 18087125
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FLEXTRONICS INTERNATIONAL TECNOLOGI	FLEXTRONICS INTERNATIONAL TECNOLOGI
ORG 3 ADD	ROD SEN JOSE E MORAES S/N SOROCABA SP 18087125	ROD SEN JOSE E MORAES S/N SOROCABA SP 18087125
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL LIMITED CHINA	REDACT 8 HUA YANG INTERNATIONAL LIMITED CHINA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA YANG INTERNATIONAL LIMITED	HUA YANG INTERNATIONAL LIMITED
BEN 3 ADD	CHINA	CHINA
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/10/2012	7/23/2012
AMOUNT	18,985.00	24,373.50
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	60 WALL STREET	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	200120 SHANGHAI
DEBIT PARTY ADDR 3		CHINA
CREDIT PARTY	HSBC HONG KONG	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	87 BOWERY STE 202
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3		NEW YORK
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTDN0807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	TRAVEL CO LTDN0807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK	REDACTE EAST WEST BANK	
ORG_BNK 1 ACCT	REDACTE	
ORG_BNK 2 NAME	EAST WEST BANK	
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	EAST COAST HOLIDAYS INC
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SERVICE FEE
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	
ORIGINATOR_BANK_SEQB	EAST WEST BANK	
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD.	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/23/2012	7/23/2012
AMOUNT	24,358.50	10,352.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	200120 SHANGHAI	
DEBIT PARTY ADDR 3	CHINA	
CREDIT PARTY	EAST COAST HOLIDAYS INC	HSBC HONG KONG
CREDIT PARTY ADDRESS	87 BOWERY STE 202	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	NEW YORK	
BANK_TO_BANK	N	V
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTDN0807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	SHIN JI HOON
ORG 3 ADD	TRAVEL CO LTDN0807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK		REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
ORG_BNK 1 ACCT		REDACT
ORG_BNK 2 NAME		WOORI BANK, INDONESIA P.T. JAKARTA
ORG_BNK 3 ADD		JAKARTA STOCK EXCHANGE BUILDING, JAKARTA
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	EAST COAST HOLIDAYS INC	HSBC HONG KONG
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE	
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60723091109000 //DD 07/23/12 /TELEBEN/
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT SHIN JI HOON REDACT JAYA KEC JATIUNWUNG TANGERANG
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/ACC/YR SHEUNG SHUI NT HONGKONG BR

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2012	7/26/2012
AMOUNT	3,065.00	440.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	KOOKMIN BANK SEOUL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	FOREIGN OP CENTE
DEBIT PARTY ADDR 2		9-1 2 KA NAMDAEMUN-RO
DEBIT PARTY ADDR 3		JUNG-GU
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30849
COUNTRY_CODE	HK	KR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED MR DANNY KIM REDACTED CAMPSIE NSW 2194	REDACT CHOI SOEON KEUN REDACT GYEONGGI SOUTH KOREA
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	MR DANNY KIM	CHOI SOEON KEUN
ORG 3 ADD	REDACTED CAMPSIE NSW 2194	REDACTED GYEONGGI SOUTH KOREA
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION	
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	HUA YANG INTERNATIONAL TECHNOLOGY L
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	IMITED
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		COVIET, CHOI YOUNG KEUN
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50724597369000 //DD 07/24/12 /TELEBEN/	
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED MR DANNY KIM REDACTED CAMPSIE NSW 2194	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04 7/F GRIGHTWAY TOWER NO 33 MONGKOK RD KOWLOD HONG KONG HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	UNIT 1613A 1617 LEVEL 16 LANDMARK NORTH 39 LUNG SUM AVENUE SHEUNG SHUI NT HOBICOM AUSTRALIA	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/26/2012	7/26/2012
AMOUNT	440.00	20,817.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	KOOKMIN BANK SEOUL	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	FOREIGN OP CENTE	60 WALL STREET
DEBIT PARTY ADDR 2	9-1 2 KA NAMDAEMUN-RO	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	JUNG-GU	
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CHOI SOEON KEUN REDACT SOUTH KOREA	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CHOI SOEON KEUN	FACE ENTERTAINMENT LTD
ORG 3 ADD	REDACT GYEONGGI SOUTH KOREA	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		REDACTE EAST WEST BANK
ORG_BNK 1 ACCT		REDACTE
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY L	HSBC HONG KONG
BEN 3 ADD	IMITED	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	COVIET, CHOI YOUNG KEUN	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD.
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/30/2012	7/30/2012
AMOUNT	29,755.00	29,740.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	200120 SHANGHAI	200120 SHANGHAI
DEBIT PARTY ADDR 3	CHINA	CHINA
CREDIT PARTY	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	87 BOWERY STE 202	87 BOWERY STE 202
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3	NEW YORK	NEW YORK
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	00706
COUNTRY_CODE	CN	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACT	
BEN 2 NAME	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SEVICE FEE	SEVICE FEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/1/2012	8/1/2012
AMOUNT	40,987.50	40,972.50
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	200120 SHANGHAI	200120 SHANGHAI
DEBIT PARTY ADDR 3	CHINA	CHINA
CREDIT PARTY	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	87 BOWERY STE 202	87 BOWERY STE 202
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3	NEW YORK	NEW YORK
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	00706
COUNTRY_CODE	CN	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACT	
BEN 2 NAME	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE	SERVICE FEE
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/1/2012	8/2/2012
AMOUNT	22,460.00	936.00
PAYMENT TYPE	FC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	GREAT EASTERN BANK OF FLORIDA	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS		11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT WING HING WOOD FURNISHING INC 2402 N 28 AVE	REDACTED MR DANNY KIM REDACTED
ORG 1 ACCT	REDACT HOLLYWOOD FL 33020	CAMPSIE NSW 2194
ORG 2 NAME	REDACT WING HING WOOD FURNISHING INC	REDACTED MR DANNY KIM
ORG 3 ADD	2402 N 28 AVE HOLLYWOOD FL 33020	REDACTED CAMPSIE NSW 2194
ORIGINATOR_BANK		REDACTED WESTPAC BANKING CORPORATION WESTPAC
ORG_BNK 1 ACCT		PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 2 NAME		REDACTED WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD		WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD UNIT 04, 7F BRIGHT WAY TOWER NO. 33 MONG KOK RD, KOWLOON HK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA YANG INTERNATIONAL TECHNOLOGY	HSBC HONG KONG
BEN 3 ADD	LTD UNIT 04, 7F BRIGHT WAY TOWER NO. 33 MONG KOK RD, KOWLOON HK HK	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	REDACTED THE HONGKONG AND SHANGHAI BANK LTD UNITS 1613A1617, LEVEL 16, LANDMARK N, 39 LUNG SUM AVE SHEUNG HSUI, NT	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	THE HONGKONG AND SHANGHAI BANK LTD	
BEN_BNK 3 ADD	UNITS 1613A1617, LEVEL 16, LANDMARK N, 39 LUNG SUM AVE SHEUNG HSUI, NT	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F50801624582000 //DD 08/01/12 /TELEBEN/
SENDER_BANK		REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK	REDACT HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
ORIGINATOR_SEQB		REDACTED MR DANNY KIM REDACTED CAMPSIE NSW 2194
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY UNIT 04 7/F BRIGHTWAY TOWER NO 33 MONGKOK RD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		UNIT 1613A 1617 LEVEL 16 LANDMARK NORTH 39 LUNG SUM AVENUE SHEUNG SHUI NT HOBICOM AUSTRALIA
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/3/2012	8/3/2012
AMOUNT	5,794.00	18,295.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	BANK OF COMMUNICATIONS (SHANGHAI)
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2		200120 SHANGHAI
DEBIT PARTY ADDR 3		CHINA
CREDIT PARTY	HSBC HONG KONG	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	87 BOWERY STE 202
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3		NEW YORK
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHIN JI HOON REDACT JAYA JATIUWUNG TNG 081584220122	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHIN JI HOON	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	REDACT JATIUWUNG TNG 081584220122 REDACT JAYA	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK	REDACT WOORI BANK, INDONESIA P.T. JAKARTA JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	WOORI BANK, INDONESIA P.T. JAKARTA	
ORG_BNK 3 ADD	JAKARTA STOCK EXCHANGE BUILDING, JAKARTA	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	EAST COAST HOLIDAYS INC
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		SERVICE FEE
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60803492395000 //DD 08/03/12 /TELEBEN/	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT SHIN JI HOON REDACT JAYA JATIUWUNG TNG 081584220122	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LIMITED	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/3/2012	8/7/2012
AMOUNT	18,280.00	19,838.00
PAYMENT TYPE	DC	FC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS (SHANGHAI)	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	60 WALL STREET
DEBIT PARTY ADDR 2	200120 SHANGHAI	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	CHINA	
CREDIT PARTY	EAST COAST HOLIDAYS INC	HSBC HONG KONG
CREDIT PARTY ADDRESS	87 BOWERY STE 202	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	NEW YORK	
BANK_TO_BANK	N	V
PROFIT_CENTER	00706	30902
COUNTRY_CODE	US	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	FACE ENTERTAINMENT LTD
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK		EAST WEST BANK
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		EAST WEST BANK
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	EAST COAST HOLIDAYS INC	HSBC HONG KONG
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE	
RECEIVER_BANK_CORRESP		
SENDER_BANK		REDACT NEW YORK, NY USA NEW YORK
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121
ORIGINATOR_BANK_SEQB		EAST WEST BANK
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		/INS/DBTCA IPG FOR EAST WEST BANK //ERSEY CITY, NJ 07311 USA

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/21/2012	9/12/2012
AMOUNT	14,224.00	27,461.00
PAYMENT TYPE	PC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF MAHARASHTRA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	1501 SHIVAJI NAGAR
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	LOKMANGAL PUNE
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	V
PROFIT_CENTER	30902	30428
COUNTRY_CODE	HK	IN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	FACE ENTERTAINMENT LTD	HUA YANG INTERNATIONAL MARINE
ORG 3 ADD	6901 GEARY BLVD SAN FRANCISCO CA 94121	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK	REDACTE EAST WEST BANK	REDACT BANK OF COMMUNICATIONS-HONG KONG ATTN: ACCOUNTING DEPT. 20 PEDDER STREET HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTE	REDACT
ORG_BNK 2 NAME	EAST WEST BANK	BANK OF COMMUNICATIONS-HONG KONG
ORG_BNK 3 ADD		ATTN: ACCOUNTING DEPT. 20 PEDDER STREET HONG KONG HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT BANK OF MAHARASHTRA 1501 SHIVAJI NAGAR LOKMANGAL PUNE MAHARASHTRA 411 005
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	BANK OF MAHARASHTRA
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	1501 SHIVAJI NAGAR LOKMANGAL PUNE MAHARASHTRA 411 005
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACT NEW YORK, NY USA NEW YORK	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT FACE ENTERTAINMENT LTD 6901 GEARY BLVD SAN FRANCISCO CA 94121	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK_SEQB	EAST WEST BANK	REDACT
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TECHNOLOGY LTD.	REDACT ECHAR SHIPPING SERVICES
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		LIBRA COMMISSION
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J/ERSEY CITY, NJ 07311 USA	/ACC/CORPORATE FINANCE BRANCH 632YA//SHOMANGAL GANDHI NAGAR BANDRAEAST//MUMBAI 400051

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/19/2012	9/19/2012
AMOUNT	22,500.00	22,480.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS CO LTD (HK)	BANK OF COMMUNICATIONS CO LTD (HK)
DEBIT PARTY ADDRESS	HONG KONG BRANCH	HONG KONG BRANCH
DEBIT PARTY ADDR 2	20 PEDDER STREET CENTRAL	20 PEDDER STREET CENTRAL
DEBIT PARTY ADDR 3	HONG KONG	HONG KONG
CREDIT PARTY	HSBC BANK MALTA PLC	HSBC BANK MALTA PLC
CREDIT PARTY ADDRESS	PAYMENT SVCS DEPT OPERATIONS CENTER	PAYMENT SVCS DEPT OPERATIONS CENTER
CREDIT PARTY ADDR 2	MILL STREET	MILL STREET
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	HK	MT
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	REDACT HUA YANG INTERNATIONAL MARINE TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL MARINE	HUA YANG INTERNATIONAL MARINE
ORG 3 ADD	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG	TRANSPORTATION CO LTD RM 910 TAI YAU BLDG NO 181 JOHNSTONRD WAN CHAI HONG KONG
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED MARITIME ASSET SECURITY AND TRAINING LTD	REDACTED MARITIME ASSET SECURITY AND TRAINING LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	MARITIME ASSET SECURITY AND	MARITIME ASSET SECURITY AND
BEN 3 ADD	TRAINING LTD	TRAINING LTD
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/BUSINESS BANKING CENTRE	/ACC/BUSINESS BANKING CENTRE
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/7/2012	11/7/2012
AMOUNT	4,020.00	4,005.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HIROSHIMA BANK LTD	HIROSHIMA BANK LTD
DEBIT PARTY ADDRESS	TREASURY & INVESTMENT DIVISION	TREASURY & INVESTMENT DIVISION
DEBIT PARTY ADDR 2	3-8 KAMIYACHO 1-CHOME NAKA-KU	3-8 KAMIYACHO 1-CHOME NAKA-KU
DEBIT PARTY ADDR 3	HIROSHIMA 730-0031 JAPAN	HIROSHIMA 730-0031 JAPAN
CREDIT PARTY	HSBC HONG KONG	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30831	30902
COUNTRY_CODE	JP	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN	REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN
ORG 1 ACCT	REDACT	
ORG 2 NAME	GLORY BE CORPORATION	GLORY BE CORPORATION
ORG 3 ADD	2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN	2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED. ROOM 1701(154),17/F.,HENAN BLDG., NO.90,JAFFE ROAD,WANCHAI,HONG KONG	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED. ROOM 1701(154),17/F.,HENAN BLDG., NO.90,JAFFE ROAD,WANCHAI,HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
BEN 3 ADD	LIMITED. ROOM 1701(154),17/F.,HENAN BLDG., NO.90,JAFFE ROAD,WANCHAI,HONG KONG	LIMITED. ROOM 1701(154),17/F.,HENAN BLDG., NO.90,JAFFE ROAD,WANCHAI,HONG KONG
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	EVEN RIVER	EVEN RIVER
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/24/2013	7/24/2013
AMOUNT	45,481.00	45,496.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	188 YIN CHENG ZHONG LU	188 YIN CHENG ZHONG LU
DEBIT PARTY ADDR 2	SHANGHAI CHINA	SHANGHAI CHINA
DEBIT PARTY ADDR 3		
CREDIT PARTY	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
CREDIT PARTY ADDRESS	87 BOWERY STE 202	87 BOWERY STE 202
CREDIT PARTY ADDR 2	NEW YORK NY 10002-4964	NEW YORK NY 10002-4964
CREDIT PARTY ADDR 3	NEW YORK	NEW YORK
BANK_TO_BANK	N	N
PROFIT_CENTER	00706	30843
COUNTRY_CODE	US	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, reference details versus company..	False match, reference details versus company..
ORIGINATOR	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	REDACT HUA YANG INTERNATIONAL BUSINESS TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL BUSINESS	HUA YANG INTERNATIONAL BUSINESS
ORG 3 ADD	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN	TRAVEL CO LTD NO807 BUILDING4 CHINA CENTRAL PLACE,89JIAN GUO RD,CHAOYANG DIST BEIJING CN
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	REDACT EAST COAST HOLIDAYS INC 87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BEN 1 ACCT	REDACT	
BEN 2 NAME	EAST COAST HOLIDAYS INC	EAST COAST HOLIDAYS INC
BEN 3 ADD	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK	87 BOWERY STE 202 NEW YORK NY 10002-4964 NEW YORK
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SERVICE FEE 834USD13248.00 213USD13148.80 625USD19099.20	SERVICE FEE 834USD13248.00 213USD13148.80 625USD19099.20
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/5/2013	9/23/2013
AMOUNT	10,216.00	78,063.55
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	false match part of address versus individual.....	False match, part of address versus person
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE CO
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2013	10/22/2013
AMOUNT	41,843.71	123,644.16
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus individual	False match, part of address versus person
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		CO.,LTD
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/29/2013	11/6/2013
AMOUNT	84,151.14	124,923.86
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address vs person	False match, part of address versus person
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/25/2013	12/4/2013
AMOUNT	52,374.11	14,916.57
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, address versus person	False match, part of address versus individual
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		CO.,LTD
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/10/2013	12/18/2013
AMOUNT	7,192.26	44,739.93
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus individual	FALSE MATCH, PART OF ADDRESS VERSUS PERSON
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682	LIMITED WEI HAI SHI GAO QU SHEN YANG LU GAOI CHINA 264209 ID:1769682
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/26/2013	1/3/2014
AMOUNT	81,233.12	184,146.09
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GLORY BE CORPORATION	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACT THE HIROSHIMA BANK LTD HIROSHIMA INTERNATIONAL DIVISION 3 8 KAMIYA CHO 1 CHOME NAKA KU,	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	THE HIROSHIMA BANK LTD	HSBC HONG KONG
ORG_BNK 3 ADD	HIROSHIMA INTERNATIONAL DIVISION 3 8 KAMIYA CHO 1 CHOME NAKA KU, HIROSHIMA 730 0031 JAPAN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD
BEN 1 ACCT	REDACTED	REDACT
BEN 2 NAME	HSBC HONG KONG	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	CO.,LTD
BENEFICIARY_BANK		REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD		NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN	
ORIGINATOR_BANK_SEQB	REDACT	
BENEFICIARY_SEQB	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED. ROOM 1701(154),17/F.,HENAN BLDG.,NO90,JAFFE ROAD,WANCHAI,HONG KONG	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	EVEN RIVER INVOICE NO.13HPY005	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/24/2014	1/24/2014
AMOUNT	9,840.59	9,815.59
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC BANK USA GPCM PAYMENT
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	90 CHRISTIANA RD
CREDIT PARTY ADDR 2		NEW CASTLE DE 19720-3118
CREDIT PARTY ADDR 3		NEW CASTLE
BANK_TO_BANK	N	B
PROFIT_CENTER	30902	30091
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED
ORG 1 ACCT	RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 2 NAME	REDACT	
	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD	REDACT HSBC BANK N.A. USA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	HSBC BANK N.A. USA
BEN 3 ADD	CO.,LTD	
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/REC/RTN OF YR CHIP SSN 0096548 DD01/24/14 UTA DUE TO DOES NOT HOLD ACFORBBK 024372525	
SENDER_BANK	VOSTRO SNDRY DP	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/10/2014	2/18/2014
AMOUNT	9,840.59	19,140.13
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	WEIHAI CITY COMMERCIAL BANK CO LTD.
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/21/2014	3/27/2014
AMOUNT	65,303.34	875.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	HSBC BANK VIETNAM LTD
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	ATTN: NGUYEN THI THANH TRUC
CREDIT PARTY ADDR 2		235 DONG KHOI STREET DISTRICT 1
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	VN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL PTE. LTD.
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	30 TUAS VIEW LOOP SINGAPORE 637691
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT DBS BANK LTD. DBS ASIA CENTRAL MBFC TOWER: 3 12, MARINA BOULEVARD SINGAPORE
ORG_BNK 1 ACCT	REDACT	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	DBS BANK LTD.
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	DBS ASIA CENTRAL MBFC TOWER: 3 12, MARINA BOULEVARD SINGAPORE
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE CO.,LTD	REDACT HSBC BANK VIETNAM LTD ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	HSBC BANK VIETNAM LTD
BEN 3 ADD	CO.,LTD	ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO LTD.NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO LTD.	
BEN_BNK 3 ADD	NO 63, TONGYI ROAD WEIHAI, CHINA WEIHAI, CHINA	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1403279417100, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT INSPECTORATE VIETNAM CO.LTD
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		INSP/7018/14-5039
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/17/2014	8/21/2014
AMOUNT	525.00	32,860.88
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	BANK OF NEW YORK	HSBC HONG KONG
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK VIETNAM LTD	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	ATTN: NGUYEN THI THANH TRUC	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	235 DONG KHOI STREET DISTRICT 1	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	VN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HUA YANG INTERNATIONAL PTE. LTD.	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	30 TUAS VIEW LOOP SINGAPORE 637691	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACT DBS BANK LTD. 12 MARINA BOULEVARD DBS ASIA CENTRAL MBFC TOWER 3 SINGAPORE	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	DBS BANK LTD.	HSBC HONG KONG
ORG_BNK 3 ADD	12 MARINA BOULEVARD SINGAPORE DBS ASIA CENTRAL MBFC TOWER 3	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT HSBC BANK VIETNAM LTD ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC BANK VIETNAM LTD	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY	
BENEFICIARY_BANK		REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD		NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP		CO.,LTD
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1407175722100, LESS FEES	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACT INSPECTORATE VIETNAM CO.LTD	
BENEFICIARY_BANK_SEQB	REDACTED	
SENDER_BANK_CORRESP_SEQB	INSPECTION FOR 6 CONTAINERS ZINC	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/26/2014	9/23/2014
AMOUNT	51,981.15	41,108.40
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/24/2014	10/6/2014
AMOUNT	189,057.96	112,310.51
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT GLORY BE CORPORATION 13-37 KINOSHO-CHO 2CHOME FUKUYAMA HIROSHIMA JAPAN FAX:084-973-3706
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	GLORY BE CORPORATION
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	13-37 KINOSHO-CHO 2CHOME FUKUYAMA HIROSHIMA JAPAN FAX:084-973-3706
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT MOMIJI BANK, LTD. 1-24, EBISU-CHO, NAKA-KU HIROSHIMA
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	MOMIJI BANK, LTD.
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	1-24, EBISU-CHO, NAKA-KU HIROSHIMA
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	
SENDER_BANK_CORRESP	CO.,LTD	
RECEIVER_BANK_CORRESP		/BNF/COVER OF JPMC TRN 011840027915
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GLORY BE CORPORATION 13-37 KINOSHO-CHO 2CHOME FUKUYAMA HIROSHIMA JAPAN FAX:084-973-3706
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED 1701(154),17/F,HENAN BLDG.,NO.90, JAFFE ROAD,WANCHAI,HONG KONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		INVOICE NO.14HPY005
RECEIVER_BANK_CORRESP_SEQB		/ACC/HSBC, 1 QUEEN'S ROAD CENTRAL H/HONG KONG

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/8/2014	10/8/2014
AMOUNT	35,782.11	35,747.11
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 2621 6389	REDACT 2621 6389
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	2621 6389	2621 6389
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION SHANGDONG WEIHAI //BANCH CHINA	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION SHANGDONG WEIHAI //BANCH CHINA
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/8/2014	10/8/2014
AMOUNT	46,520.00	46,485.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus person	False match, part of address versus person
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 0491 1696 3447	REDACT 0491 1696 3447
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	0491 1696 3447	0491 1696 3447
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/ BANK OF CHINA LTD 1472 2639 //4164 1218 3189 1579 0022 0948 //6892 5887 0013 2490 1129 6670 //2388 5887	//ACC/ BANK OF CHINA LTD 1472 2639 //4164 1218 3189 1579 0022 0948 //6892 5887 0013 2490 1129 6670 //2388 5887
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/8/2014	10/8/2014
AMOUNT	29,965.00	30,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus person `	False match, part of address versus person `
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 0491 2430	REDACT 0491 2430
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	0491 2430	0491 2430
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/ BANK OF CHINA LTD 1472 2639 //4164 1218 3189 1579 0022 0948 //6892 5887 7559 2450 2388 5887	/ACC/ BANK OF CHINA LTD 1472 2639 //4164 1218 3189 1579 0022 0948 //6892 5887 7559 2450 2388 5887
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/10/2014	10/10/2014
AMOUNT	80,995.68	80,930.68
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	JPMORGAN CHASE BANK	HSBC BANK USA GPCM PAYMENT
CREDIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE	90 CHRISTIANA RD
CREDIT PARTY ADDR 2		NEW CASTLE DE 19720-3118
CREDIT PARTY ADDR 3		NEW CASTLE
BANK_TO_BANK	N	B
PROFIT_CENTER	30902	30091
COUNTRY_CODE	HK	US
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Outgoing formatting error: Travel Rule mapping failure: Unable to append data to	
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED
ORG 1 ACCT	REDACT	RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT HSBC BANK N.A. USA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	HSBC BANK N.A. USA
BEN 3 ADD		
BENEFICIARY_BANK	BANK OF AMERICA NA NEW YORK,NY,USA CHINA	
BEN_BNK 1 ACCT	BANK OF AMERICA NA	
BEN_BNK 2 NAME	NEW YORK,NY,USA	
BEN_BNK 3 ADD	CHINA	
SENDER_BANK_CORRESP	CO.,LTD	
RECEIVER_BANK_CORRESP		/ACC/RTN YR CHSSN0021426 DD10/10/14//UTA DO NOT HOLD AC FOR BBK RTRN //FEE DED \$40.00 SEE FIELD 610
SENDER_BANK		VOSTRO SNDRY DP
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/15/2014	10/15/2014
AMOUNT	80,995.68	27,264.60
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/20/2014	10/22/2014
AMOUNT	52,428.92	125,136.50
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN:FCD AREA ACCOUNTING/REC 1 QUEE	ATTN:FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF NEW YORK	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	6023 AIRPORT ROAD	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MAO LIAN (HONG KONG) INTERNATIONAL TRADE CO., LIMITED ATTN:MR GUO YU,C/O TIANJINSHI MAOLIONGLU 81HAO CH ID:1535967	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MAO LIAN (HONG KONG) INTERNATIONAL	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	TRADE CO., LIMITED ATTN:MR GUO YU,C/O TIANJINSHI MAOLIONGLU 81HAO CH ID:1535967	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT DBS BANK LTD. 12 MARINA BOULEVARD DBS ASIA CENTRAL MBFC TOWER 3 SINGAPORE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	DBS BANK LTD.	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD	12 MARINA BOULEVARD DBS ASIA CENTRAL MBFC TOWER 3 SINGAPORE	
BENEFICIARY_BANK		REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD		NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP		CO.,LTD
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 293415758	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT MAO LIAN (HONG KONG) INTERNATIONAL TRADE CO., LIMITED ATTN:MR GUO YU,C/O TIANJINSHI MAOLIONGLU 81HAO CH ID:1535967	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	
BENEFICIARY_SEQB	REDACTED HUA YANG INTERNATIONAL PTE LTD	
BENEFICIARY_BANK_SEQB	REDACT DBS BANK LTD. 12 MARINA BOULEVARD DBS ASIA CENTRAL MBFC TOWER 3 SINGAPORE	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2014	10/30/2014
AMOUNT	71,000.00	87,587.46
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/10/2014	11/12/2014
AMOUNT	13,900.00	53,343.85
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	HSBC HONG KONG
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	GLORY BE CORPORATION
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT THE HIROSHIMA BANK LTD HIROSHIMA INTERNATIONAL DIVISION 3 8 KAMIYA CHO 1 CHOME NAKA KU, HIROSHIMA 730 0031 JAPAN
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	THE HIROSHIMA BANK LTD
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	HIROSHIMA INTERNATIONAL DIVISION 3 8 KAMIYA CHO 1 CHOME NAKA KU, HIROSHIMA 730 0031 JAPAN
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	HSBC HONG KONG
BEN 3 ADD		ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	
SENDER_BANK_CORRESP	CO.,LTD	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA CITY HIROSHIMA JAPAN
ORIGINATOR_BANK_SEQB		REDACT
BENEFICIARY_SEQB		REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED. /ROOM 1701(15A) 17/F. HENAN BLDG.,NO.90,JAFFE ROAD WANCHAI HONG KONG HONG
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		EVEN RIVER INVOICE NO.14HPY006
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/12/2014	11/13/2014
AMOUNT	53,335.45	247,039.46
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2014	11/21/2014
AMOUNT	510,000.00	285,907.15
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/2/2014	12/10/2014
AMOUNT	110,000.00	19,663.56
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/16/2014	12/24/2014
AMOUNT	58,323.24	137,900.00
PAYMENT TYPE	PD	PD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF AMERICA N.A.	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET	100 WEST 33RD STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WEIHAI HAPPY INTERNATIONAL TRADE	REDACT WEIHAI HAPPY INTERNATIONAL TRADE
BEN 1 ACCT	REDACT	
BEN 2 NAME	WEIHAI HAPPY INTERNATIONAL TRADE	WEIHAI HAPPY INTERNATIONAL TRADE
BEN 3 ADD		
BENEFICIARY_BANK	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI	REDACT WEIHAI CITY COMMERCIAL BANK CO. LTDNO. 63 TONGYI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	WEIHAI CITY COMMERCIAL BANK CO. LTD	WEIHAI CITY COMMERCIAL BANK CO. LTD
BEN_BNK 3 ADD	NO. 63 TONGYI ROAD WEIHAI	NO. 63 TONGYI ROAD WEIHAI
SENDER_BANK_CORRESP	CO.,LTD	CO.,LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/12/2015	1/12/2015
AMOUNT	12,737.00	12,755.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT 0491 1696 3447	REDACT 0491 1696 3447
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	0491 1696 3447	0491 1696 3447
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/9/2015	2/10/2015
AMOUNT	58,255.40	32,193.84
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA HIROSHIMA JAPAN JAPAN	REDACTED HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	GLORY BE CORPORATION	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	2-13-37 KINOSHO CHO FUKUYAMA HIROSHIMA JAPAN JAPAN	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED CHUGOKU BANK LTD (THE) ATTN INTL DEPT INTL OPERATIONS CTR 15-20 MARUNOUCHI 1-CHOME KITA KU OKAYAMA 700-8628	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	CHUGOKU BANK LTD (THE)	HSBC HONG KONG
ORG_BNK 3 ADD	ATTN INTL DEPT INTL OPERATIONS CTR 15-20 MARUNOUCHI 1-CHOME KITA KU OKAYAMA 700-8628	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	REDACTED WANGYONGLING
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC HONG KONG	WANGYONGLING
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
BENEFICIARY_BANK		REDACTED BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK	REDACTED DEUTSCHE BANK AG TAIPEI TAIPEI, TAIWAN	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED GLORY BE CORPORATION 2-13-37 KINOSHO CHO FUKUYAMA HIROSHIMA JAPAN JAPAN	
ORIGINATOR_BANK_SEQB	REDACTED	
BENEFICIARY_SEQB	REDACTED HUA YANG INTERNATIONAL TRADING CO., LIMITED RM 1701(154) 17/F HENAN BULD'G NO.90IAFFE ROAD WANCHAI,HK	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	INVOICE NO.15HPY001 PAY THRU YR 1 QUEEN'S ROAD CENTRAL	
RECEIVER_BANK_CORRESP_SEQB	/INS/CHGKJPJ2XXX	

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/10/2015	2/10/2015
AMOUNT	32,211.84	29,982.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT WANGYONGLING	REDACT LIUBIN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	WANGYONGLING	LIUBIN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/10/2015	2/13/2015
AMOUNT	30,000.00	24,682.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LIUBIN	REDACT LIUJINTAO
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LIUBIN	LIUJINTAO
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/13/2015	2/26/2015
AMOUNT	24,700.00	32,740.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT LIUJiantao	REDACT YUQIANQIAN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LIUJiantao	YUQIANQIAN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2015	2/26/2015
AMOUNT	32,722.00	32,722.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YUQIANQIAN	REDACT QIXIAOMING
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YUQIANQIAN	QIXIAOMING
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2015	2/26/2015
AMOUNT	32,740.00	32,740.00
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	25 FINANCE STREET
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT QIXIAOMING	REDACT JIANGYINGHUA
BEN 1 ACCT	REDACT	
BEN 2 NAME	QIXIAOMING	JIANGYINGHUA
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT CHINA CONSTRUCTION BANK CORPORATION24 SHUNHE ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	24 SHUNHE ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/26/2015	3/6/2015
AMOUNT	32,705.00	29,899.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	25 FINANCE STREET	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2		BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT JIANGYINGHUA	REDACT YUYONGSHENG
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	JIANGYINGHUA	YUYONGSHENG
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATION24 SHUNHE ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	BANK OF CHINA
BEN_BNK 3 ADD	24 SHUNHE ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2015	3/6/2015
AMOUNT	29,881.00	29,899.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YUYONGSHENG	REDACT XINGCHUNYAN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YUYONGSHENG	XINGCHUNYAN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2015	3/6/2015
AMOUNT	29,881.00	29,864.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	25 FINANCE STREET
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED
ORG 1 ACCT	RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 2 NAME	REDACT	
	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT XINGCHUNYAN	REDACT YUJIA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	XINGCHUNYAN	YUJIA
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	REDACT CHINA CONSTRUCTION BANK CORPORATION24 SHUNHE ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	24 SHUNHE ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/6/2015	3/17/2015
AMOUNT	29,899.00	30,146.35
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	25 FINANCE STREET	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2		BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORG 1 ACCT	REDACT	
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL TRADING CO.,
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT YUJIA	REDACT LILIJUN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	YUJIA	LILIJUN
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATION24 SHUNHE ROAD WEIHAI	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	BANK OF CHINA
BEN_BNK 3 ADD	24 SHUNHE ROAD WEIHAI	38, XINWEI ROAD WEIHAI
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	HUA YANG INTERNATIONAL	HUA YANG INTERNATIONAL
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/17/2015	6/8/2015
AMOUNT	30,128.35	552.50
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF NEW YORK
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC BANK VIETNAM LTD
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	ATTN: NGUYEN THI THANH TRUC
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	235 DONG KHOI STREET DISTRICT 1
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	VN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HUA YANG INTERNATIONAL TRADING CO.,LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	HUA YANG INTERNATIONAL TRADING CO.,	HUA YANG INTERNATIONAL PTE. LTD.
ORG 3 ADD	LIMITED RM 1501 15/F SPA CENTRE 53-55 LOCKHART ROAD WANCHAI HK	30 TUAS VIEW LOOP SINGAPORE 637691
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT DBS BANK LTD. 12 MARINA BOULEVARD SINGAPORE
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	DBS BANK LTD.
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	12 MARINA BOULEVARD SINGAPORE
BENEFICIARY	REDACT LILIJUN	REDACT HSBC BANK VIETNAM LTD ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	LILIJUN	HSBC BANK VIETNAM LTD
BEN 3 ADD		ATTN: NGUYEN THI THANH TRUC 235 DONG KHOI STREET DISTRICT 1 HO CHI MINH CITY
BENEFICIARY_BANK	REDACT BANK OF CHINA 38, XINWEI ROAD WEIHAI	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	38, XINWEI ROAD WEIHAI	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		IN COVER OF DIRECT MT103 REFERENCE FTS1506083556400, LESS FEES
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACTED HUA YANG INTERNATIONAL PTE. LTD. 30 TUAS VIEW LOOP SINGAPORE 637691
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT INSPECTORATE VIETNAM CO.LTD
BENEFICIARY_BANK_SEQB		REDACT
SENDER_BANK_CORRESP_SEQB		INVOICE NO INSP/7485/15-6834-INV
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/6/2012	1/6/2012
AMOUNT	270.00	245.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT NEWSHINE TECHNOLOGY DEVELOPMENT LIMITED AV RIVADAVIA 5651 6TO B BUENOS AIRES (1424) ARGENTINA	REDACT NEWSHINE TECHNOLOGY DEVELOPMENT LIMITED AV RIVADAVIA 5651 6TO B BUENOS AIRES (1424) ARGENTINA
ORG 1 ACCT	REDACT	
ORG 2 NAME	NEWSHINE TECHNOLOGY DEVELOPMENT	NEWSHINE TECHNOLOGY DEVELOPMENT
ORG 3 ADD	LIMITED AV RIVADAVIA 5651 6TO B BUENOS AIRES (1424) ARGENTINA	LIMITED AV RIVADAVIA 5651 6TO B BUENOS AIRES (1424) ARGENTINA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G. CREDIT ELECTRONICS CO LCHI TA INDUSTRIAL PARK, LONG PING WEST ROAD, LONG GANG DISTRICT, SHENZHEN.	REDACT SHENZHEN G. CREDIT ELECTRONICS CO LCHI TA INDUSTRIAL PARK, LONG PING WEST ROAD, LONG GANG DISTRICT, SHENZHEN.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO L	SHENZHEN G. CREDIT ELECTRONICS CO L
BEN 3 ADD	CHI TA INDUSTRIAL PARK, LONG PING WEST ROAD, LONG GANG DISTRICT, SHENZHEN.	CHI TA INDUSTRIAL PARK, LONG PING WEST ROAD, LONG GANG DISTRICT, SHENZHEN.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	PI 2011112101	PI 2011112101
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G. CREDIT ELECTRONICS//CO., LTD (COMPLETE BENEFICIARY N//AME) /ACC/ CHINA CONSTRUCTION BANK //CORPORATION CHI TA INDUSTRIAL //PARK, LONG PING WEST ROAD, LONG	/ACC/SHENZHEN G. CREDIT ELECTRONICS//CO., LTD (COMPLETE BENEFICIARY N//AME) /ACC/ CHINA CONSTRUCTION BANK //CORPORATION CHI TA INDUSTRIAL //PARK, LONG PING WEST ROAD, LONG
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/22/2012	8/22/2012
AMOUNT	15,625.84	15,660.84
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	REDACTED
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	REDACTED
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2012	9/10/2012
AMOUNT	9,601.50	9,566.50
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/18/2012	10/18/2012
AMOUNT	19,922.26	19,957.26
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK	REDACT CHINA CONSTRUCTION BANK
BEN_BNK 1 ACCT	CORPORATIONFINANCIAL CENTER: SHENZHEN	CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 2 NAME	REDACT	
BEN_BNK 3 ADD	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
SENDER_BANK_CORRESP	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
RECEIVER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
SENDER_BANK	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/24/2012	10/24/2012
AMOUNT	3,659.98	3,629.98
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/26/2012	11/26/2012
AMOUNT	10,512.18	10,547.18
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/26/2012	11/26/2012
AMOUNT	24,985.00	24,955.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	TAIPEI FUBON COMMERCIAL BANK CO LTD	TAIPEI FUBON COMMERCIAL BANK CO LTD
DEBIT PARTY ADDRESS	19/F NO 169 JAN AI ROAD SEC 4	19/F NO 169 JAN AI ROAD SEC 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30835	30843
COUNTRY_CODE	TW	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHUTTLE COMPUTER(HK)LTD. NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN	REDACT SHUTTLE COMPUTER(HK)LTD. NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN
ORG 1 ACCT	REDACT	
ORG 2 NAME	SHUTTLE COMPUTER(HK)LTD.	SHUTTLE COMPUTER(HK)LTD.
ORG 3 ADD	NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN	NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN
ORIGINATOR_BANK	REDACT TAIPEI FUBON COMMERCIAL BANK CO., LFLOOR 19: TAIPEI	REDACT TAIPEI FUBON COMMERCIAL BANK CO., LFLOOR 19: TAIPEI
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TAIPEI FUBON COMMERCIAL BANK CO., L	TAIPEI FUBON COMMERCIAL BANK CO., L
ORG_BNK 3 ADD	FLOOR 19: TAIPEI	FLOOR 19: TAIPEI
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/27/2012	11/27/2012
AMOUNT	62,805.77	62,840.77
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/17/2012	12/17/2012
AMOUNT	55,440.16	55,475.16
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/27/2012	12/27/2012
AMOUNT	6,830.59	6,795.59
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/5/2013	2/5/2013
AMOUNT	677.80	657.80
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	TAIPEI FUBON COMMERCIAL BANK CO LTD	TAIPEI FUBON COMMERCIAL BANK CO LTD
DEBIT PARTY ADDRESS	19/F NO 169 JAN AI ROAD SEC 4	19/F NO 169 JAN AI ROAD SEC 4
DEBIT PARTY ADDR 2		
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30835	30843
COUNTRY_CODE	TW	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHUTTLE COMPUTER(HK)LTD. NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN	REDACT SHUTTLE COMPUTER(HK)LTD. NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN
ORG 1 ACCT	REDACT	
ORG 2 NAME	SHUTTLE COMPUTER(HK)LTD.	SHUTTLE COMPUTER(HK)LTD.
ORG 3 ADD	NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN	NO.30 LANE76 RUENKUAN RD.NEIHU CITYTAIWAN
ORIGINATOR_BANK	REDACT TAIPEI FUBON COMMERCIAL BANK CO., LFLOOR 19: TAIPEI	REDACT TAIPEI FUBON COMMERCIAL BANK CO., LFLOOR 19: TAIPEI
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	TAIPEI FUBON COMMERCIAL BANK CO., L	TAIPEI FUBON COMMERCIAL BANK CO., L
ORG_BNK 3 ADD	FLOOR 19: TAIPEI	FLOOR 19: TAIPEI
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO	SHENZHEN G.CREDIT ELECTRONICS CO
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2013	2/25/2013
AMOUNT	33,227.02	33,192.02
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/4/2013	3/4/2013
AMOUNT	5,905.67	5,870.67
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/27/2013	3/27/2013
AMOUNT	45,522.00	45,487.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL	REDACTED HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/15/2013	4/15/2013
AMOUNT	4,814.56	4,784.56
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/16/2013	4/16/2013
AMOUNT	49,971.60	49,936.60
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	JETCROWN PAYMENT	JETCROWN PAYMENT
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2013	4/22/2013
AMOUNT	199,985.16	199,950.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2013	4/22/2013
AMOUNT	9,039.46	9,004.46
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/25/2013	4/25/2013
AMOUNT	99,985.16	99,950.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/2/2013	5/2/2013
AMOUNT	31,737.40	31,702.40
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/3/2013	5/3/2013
AMOUNT	99,985.15	99,950.15
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/9/2013	5/9/2013
AMOUNT	10,254.60	10,219.60
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/10/2013	5/10/2013
AMOUNT	481.96	481.96
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	VERYKOOL HONG KONG LIMITED	VERYKOOL HONG KONG LIMITED
DEBIT PARTY ADDRESS	3636 NOBEL DR # 325	3636 NOBEL DR # 325
DEBIT PARTY ADDR 2	SAN DIEGO CA 92122-1022	SAN DIEGO CA 92122-1022
DEBIT PARTY ADDR 3	SAN DIEGO	SAN DIEGO
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	33452	30843
COUNTRY_CODE	US	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT VERYKOOL HONG KONG LIMITED 3636 NOBEL DR # 325 SAN DIEGO CA 92122-1022 SAN DIEGO	REDACT VERYKOOL HONG KONG LIMITED 3636 NOBEL DR # 325 SAN DIEGO CA 92122-1022 SAN DIEGO
ORG 1 ACCT	REDACT	
ORG 2 NAME	VERYKOOL HONG KONG LIMITED	VERYKOOL HONG KONG LIMITED
ORG 3 ADD	3636 NOBEL DR # 325 SAN DIEGO CA 92122-1022 SAN DIEGO	3636 NOBEL DR # 325 SAN DIEGO CA 92122-1022 SAN DIEGO
ORIGINATOR_BANK	REDACT HSBC BANK USA - HEXAGON PAYMENTS	REDACT HSBC BANK USA - HEXAGON PAYMENTS
ORG_BNK 1 ACCT	REDACT	
ORG_BNK 2 NAME	HSBC BANK USA - HEXAGON PAYMENTS	HSBC BANK USA - HEXAGON PAYMENTS
ORG_BNK 3 ADD		
BENEFICIARY	REDACT SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	/RFB/1131 PILOT RUNNING FEE	/RFB/1131 PILOT RUNNING FEE
RECEIVER_BANK_CORRESP	/DAS/REF:57363RS01DIS	/DAS/REF:57363RS01DIS
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2013	5/16/2013
AMOUNT	149,985.16	149,950.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/21/2013	5/21/2013
AMOUNT	69,985.16	69,950.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS		SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/4/2013		6/4/2013
AMOUNT	14,636.60		14,601.60
PAYMENT TYPE	DD		DC
DEBIT / CREDIT	DR		CR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP		CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET		25 FINANCE STREET
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30902		30843
COUNTRY_CODE	HK		CN
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED		CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601		NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L		REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT		
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L		SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD			
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN		REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT		
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/4/2013	6/4/2013
AMOUNT	20,984.34	20,949.34
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/7/2013	6/7/2013
AMOUNT	199,985.16	199,950.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2013	7/3/2013
AMOUNT	32,009.40	31,974.40
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/26/2013	7/26/2013
AMOUNT	79,985.15	79,950.15
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2013	7/29/2013
AMOUNT	72,175.91	72,140.91
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/31/2013	7/31/2013
AMOUNT	99,985.15	99,950.15
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS	SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD	CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/31/2013	7/31/2013
AMOUNT	37,200.00	37,165.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match, part of address versus person	False match, part of address versus person
ORIGINATOR	REDACT GREAT TIME ELECTRONICS (CHINA) LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334	REDACT GREAT TIME ELECTRONICS (CHINA) LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GREAT TIME ELECTRONICS (CHINA)	GREAT TIME ELECTRONICS (CHINA)
ORG 3 ADD	LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334	LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	TD	TD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION A SECTION,RONGCHAO //BUSINESS CENTER,6003 YITIAN ROAD,//FUTIAN DISTRICT,SHENZHEN P.R. //CHINA	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION A SECTION,RONGCHAO //BUSINESS CENTER,6003 YITIAN ROAD,//FUTIAN DISTRICT,SHENZHEN P.R. //CHINA
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS		SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE		8/1/2013	8/1/2013
AMOUNT		99,985.14	99,950.14
PAYMENT TYPE	DD		DC
DEBIT / CREDIT	DR		CR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG	HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP		CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET		25 FINANCE STREET
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30902		30843
COUNTRY_CODE	HK		CN
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN		REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED		
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED		GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN		RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD		REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED		
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS		SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD		CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN		REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED		
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/9/2013	8/9/2013
AMOUNT	111,592.74	111,557.74
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/9/2013	8/9/2013
AMOUNT	47,854.80	47,819.80
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2013	9/26/2013
AMOUNT	33,736.17	33,771.17
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/11/2013	10/11/2013
AMOUNT	194,860.88	194,895.88
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2013	10/23/2013
AMOUNT	46,923.17	46,958.17
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL	REDACTED HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/23/2013	10/23/2013
AMOUNT	86,765.00	86,800.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	False match address versus person	False match address versus person
ORIGINATOR	REDACT GREAT TIME ELECTRONICS (CHINA) LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334	REDACT GREAT TIME ELECTRONICS (CHINA) LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334
ORG 1 ACCT	REDACT	
ORG 2 NAME	GREAT TIME ELECTRONICS (CHINA)	GREAT TIME ELECTRONICS (CHINA)
ORG 3 ADD	LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334	LIMITED NAN SHAN QU NAN HAI DA DAO 2718 HAOI CHINA 518000 ID:58334
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	TD	TD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION A SECTION,RONGCHAO //BUSINESS CENTER,6003 YITIAN ROAD,//FUTIAN DISTRICT,SHENZHEN P.R. //CHINA	//ACC/ CHINA CONSTRUCTION BANK //CORPORATION A SECTION,RONGCHAO //BUSINESS CENTER,6003 YITIAN ROAD,//FUTIAN DISTRICT,SHENZHEN P.R. //CHINA
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/7/2013	11/7/2013
AMOUNT	140,371.67	140,406.67
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS		SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED		
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE		11/14/2013	11/14/2013
AMOUNT		99,950.14	99,985.14
PAYMENT TYPE	DC		DD
DEBIT / CREDIT	CR		DR
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG	HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3			
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP		CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET		25 FINANCE STREET
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		N
PROFIT_CENTER	30843		30902
COUNTRY_CODE	CN		HK
CURRENCY	USD		USD
STATUS	PRO		PRO
CANCEL REASON			
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN		REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED		
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED		GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN		RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	HSBC HONG KONG		HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD		REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED		
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS		SHENZHEN G. CREDIT ELECTRONICS
BEN 3 ADD	CO., LTD		CO., LTD
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN		REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED		
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION		CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN		FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/29/2013	11/29/2013
AMOUNT	232,652.91	232,687.91
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/11/2013	12/11/2013
AMOUNT	11,694.56	11,659.56
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	12/16/2013	12/16/2013
AMOUNT	33,395.52	33,360.52
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACTED HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACTED	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACTED CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/14/2014	1/14/2014
AMOUNT	13,432.64	13,397.64
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/15/2014	1/15/2014
AMOUNT	286,567.36	286,532.36
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/16/2014	1/16/2014
AMOUNT	774.00	749.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HAIER FINANCE CO LTD RM406 BUILDING K NO.1 HAIER RD HI-TECH ZONE QINGDAO SHANDONG CHINA	REDACT HAIER FINANCE CO LTD RM406 BUILDING K NO.1 HAIER RD HI-TECH ZONE QINGDAO SHANDONG CHINA
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HAIER FINANCE CO LTD	HAIER FINANCE CO LTD
ORG 3 ADD	RM406 BUILDING K NO.1 HAIER RD HI-TECH ZONE QINGDAO SHANDONG CHINA	RM406 BUILDING K NO.1 HAIER RD HI-TECH ZONE QINGDAO SHANDONG CHINA
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	/ROC/HAIER INTERNATIONAL(HK)LTD	/ROC/HAIER INTERNATIONAL(HK)LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	1/21/2014	1/21/2014
AMOUNT	14,330.43	14,295.43
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK	REDACT CHINA CONSTRUCTION BANK
BEN_BNK 1 ACCT	CORPORATIONFINANCIAL CENTER: SHENZHEN	CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 2 NAME	REDACT	
BEN_BNK 3 ADD	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
SENDER_BANK_CORRESP	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
RECEIVER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
SENDER_BANK	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2014	2/20/2014
AMOUNT	141,750.32	141,715.32
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/20/2014	2/20/2014
AMOUNT	386,001.51	385,966.51
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/21/2014	2/21/2014
AMOUNT	154,270.27	154,235.27
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	INVOICE NO 11309031 0 AND 11309007 0	INVOICE NO 11309031 0 AND 11309007 0
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/25/2014	2/25/2014
AMOUNT	97,041.16	97,006.16
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	INVOICE NO 11309036 0	INVOICE NO 11309036 0
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/14/2014	3/14/2014
AMOUNT	65,742.16	65,777.16
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	INVOICE NO 11310010 0	INVOICE NO 11310010 0
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/17/2014	3/17/2014
AMOUNT	245,753.17	245,718.17
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	INVOICE NO 11310008 0	INVOICE NO 11310008 0
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/17/2014	3/17/2014
AMOUNT	23,879.59	23,914.59
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/24/2014	3/24/2014
AMOUNT	18,235.00	18,270.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against company name	Partial match against company name
ORIGINATOR	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/28/2014	3/28/2014
AMOUNT	268,950.15	268,985.15
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	INVOICE NO 11310022 0	INVOICE NO 11310022 0
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2014	4/1/2014
AMOUNT	141,287.50	141,322.50
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, company differ	Partial match, company differ
ORIGINATOR	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2014	4/1/2014
AMOUNT	479.00	479.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GAAL CONSULTING LIMITED HSE 16 LE CHATEAU NO. 2000 JIANHE RD CHANGNING DIST JHANGHAI CHINA P.C. 200336	REDACT GAAL CONSULTING LIMITED HSE 16 LE CHATEAU NO. 2000 JIANHE RD CHANGNING DIST JHANGHAI CHINA P.C. 200336
ORG 1 ACCT	REDACT	
ORG 2 NAME	GAAL CONSULTING LIMITED	GAAL CONSULTING LIMITED
ORG 3 ADD	HSE 16 LE CHATEAU NO. 2000 JIANHE RD CHANGNING DIST JHANGHAI CHINA P.C 200336	HSE 16 LE CHATEAU NO. 2000 JIANHE RD CHANGNING DIST JHANGHAI CHINA P.C 200336
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD.	CO.,LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONFINANCIAL CENTER: SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	FINANCIAL CENTER: SHENZHEN	FINANCIAL CENTER: SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/1/2014	4/8/2014
AMOUNT	147,438.44	93,681.14
PAYMENT TYPE	FC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	WELLS FARGO NY INTL	HSBC HONG KONG
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2		HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC BANK (CHINA) COMPANY LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	36F HSBC BUILDING SHANGHAI IFC 8 CE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	SHANGHAI THE PRC 200120 CHINA	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED 1/INICIATIVAS FLASH-DOR, S.L. 2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	1/INICIATIVAS FLASH-DOR, S.L.	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED BANCO DE SABADELL S.A. PLAZA CATALUNYA 1	REDACTED HSBC HONG KONG GENERAL HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACTED
ORG_BNK 2 NAME	BANCO DE SABADELL S.A.	HSBC HONG KONG
ORG_BNK 3 ADD	PLAZA CATALUNYA 1 SABADELL 08201	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED HSBC BANK (CHINA) COMPANY LIMITED CHINA RESOURCES BUILDING, FLOOR 11: SHENZHEN	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	HSBC BANK (CHINA) COMPANY LIMITED	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	CHINA RESOURCES BUILDING, FLOOR 11: SHENZHEN	LTD
BENEFICIARY_BANK		REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	CVR DIRECT PO F60328083763000 DD 03/28/14	
SENDER_BANK	REDACTED BANCO DE SABADELL HEAD OFFICE SABADELL, SPAIN	
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACTED 1/INICIATIVAS FLASH-DOR, S.L. 2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826	
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO.,LTD HUAFENG INTERNATIONAL BUSINESS BUILDING, 4018,BAOAN CHINA	
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB	30PCT. PROFORMA INVOICE NO. PI140325-005	
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/8/2014	4/8/2014
AMOUNT	93,646.14	745,900.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK HAPOLIM BM
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	50 ROTHSCCHILD BLVD PO BOX 27
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	TEL AVIV 66883 ISRAEL
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SIANO MOBILE SILICON LTD.
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SIANO MOBILE SILICON LTD.
BEN 3 ADD	LTD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		SHENZHEN G CREDIT ELECTRONICS CO LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/8/2014	4/14/2014
AMOUNT	745,875.00	127,346.42
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK HAPOLIM BM	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	50 ROTHCHILD BLVD PO BOX 27	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	TEL AVIV 66883 ISRAEL	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30062	30902
COUNTRY_CODE	IL	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SIANO MOBILE SILICON LTD.	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	REDACTED
BEN 2 NAME	SIANO MOBILE SILICON LTD.	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD		LTD
BENEFICIARY_BANK		REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACTED
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	SHENZHEN G CREDIT ELECTRONICS CO LTD	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/14/2014	4/16/2014
AMOUNT	127,311.42	23,671.40
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	LTD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/16/2014	4/22/2014
AMOUNT	23,636.40	121,246.23
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD		LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/22/2014	4/23/2014
AMOUNT	121,211.23	73,914.74
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G. CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G. CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	4/23/2014	5/6/2014
AMOUNT	73,879.74	344,072.36
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC BANK (CHINA) COMPANY LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	36F HSBC BUILDING SHANGHAI IFC 8 CE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	SHANGHAI THE PRC 200120 CHINA
CREDIT PARTY ADDR 3		
BANK TO BANK	N	V
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACT 1/INICIATIVAS FLASH-DOR, S.L. 2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	1/INICIATIVAS FLASH-DOR, S.L.
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT BANCO DE SABADELL S.A. PLAZA CATALUNYA 1 SABADELL 08201
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	BANCO DE SABADELL S.A.
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	PLAZA CATALUNYA 1 SABADELL 08201
BENEFICIARY	REDACT SHENZHEN G. CREDIT ELECTRONICS CO., LTD	REDACT HSBC BANK (CHINA) COMPANY LIMITED CHINA RESOURCES BUILDING, FLOOR 11: SHENZHEN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G. CREDIT ELECTRONICS CO.,	HSBC BANK (CHINA) COMPANY LIMITED
BEN 3 ADD	LTD	CHINA RESOURCES BUILDING, FLOOR 11: SHENZHEN
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/BNF/CVR DIRECT PO F60502513158000 //DD 05/02/14 /TELEBEN/
SENDER_BANK		REDACT BANCO DE SABADELL HEAD OFFICE SABADELL, SPAIN
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT 1/INICIATIVAS FLASH-DOR, S.L. 2/NUMANCIA 187 7 8034 3/ES/BARCELONA 7/ES/B61829826
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		REDACT SHENZHEN G. CREDIT ELECTRONICS CO., LTD 4018, BAOAN CHINA
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		70PCT. PROFORMA INVOICE NO. P140325-005
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2014	5/7/2014
AMOUNT	345,861.00	345,896.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, company differ	Partial match, company differ
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/15/2014	5/15/2014
AMOUNT	5,872.50	5,907.50
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/16/2014	5/16/2014
AMOUNT	180,340.07	180,375.07
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/19/2014	5/19/2014
AMOUNT	50,565.00	50,600.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, company differ	Partial match, company differ
ORIGINATOR	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/22/2014	5/22/2014
AMOUNT	60,000.00	59,965.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, company differ	Partial match, company differ
ORIGINATOR	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2014	6/3/2014
AMOUNT	223,383.26	223,418.26
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against company name	Partial match against company name
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/3/2014	6/3/2014
AMOUNT	2,851.66	2,881.66
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH
BEN_BNK 1 ACCT	HONGLING ROAD FINANCIAL CENTER SHENZHEN	HONGLING ROAD FINANCIAL CENTER SHENZHEN
BEN_BNK 2 NAME	REDACT	
BEN_BNK 3 ADD	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
SENDER_BANK_CORRESP	SOUTH HONGLING ROAD FINANCIAL CENTER SHENZHEN	SOUTH HONGLING ROAD FINANCIAL CENTER SHENZHEN
RECEIVER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
SENDER_BANK	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/6/2014	6/6/2014
AMOUNT	80,967.12	81,002.12
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/12/2014	6/12/2014
AMOUNT	100,000.00	99,975.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK HAPOLIM BM	BANK HAPOLIM BM
CREDIT PARTY ADDRESS	50 ROTHSCCHILD BLVD PO BOX 27	50 ROTHSCCHILD BLVD PO BOX 27
CREDIT PARTY ADDR 2	TEL AVIV 66883 ISRAEL	TEL AVIV 66883 ISRAEL
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30062
COUNTRY_CODE	HK	IL
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACTED GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACTED	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SIANO MOBILE SILICON LTD.	REDACTED SIANO MOBILE SILICON LTD.
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SIANO MOBILE SILICON LTD.	SIANO MOBILE SILICON LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SHENZHEN G CREDIT ELECTRONICS CO LTD	SHENZHEN G CREDIT ELECTRONICS CO LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/18/2014	6/18/2014
AMOUNT	188,000.00	187,975.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK HAPOLIM BM	BANK HAPOLIM BM
CREDIT PARTY ADDRESS	50 ROTHSCCHILD BLVD PO BOX 27	50 ROTHSCCHILD BLVD PO BOX 27
CREDIT PARTY ADDR 2	TEL AVIV 66883 ISRAEL	TEL AVIV 66883 ISRAEL
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30062
COUNTRY_CODE	HK	IL
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	REDACT GLOBAL CHINA TECHNOLOGY LIMITED RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORG 1 ACCT	REDACT	
ORG 2 NAME	GLOBAL CHINA TECHNOLOGY LIMITED	GLOBAL CHINA TECHNOLOGY LIMITED
ORG 3 ADD	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN	RM 308-310 3/F KWONG SANG HONG CTR 151-153 HOI BUN ROAD KWUN TONG KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SIANO MOBILE SILICON LTD.	REDACT SIANO MOBILE SILICON LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SIANO MOBILE SILICON LTD.	SIANO MOBILE SILICON LTD.
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	SHENZHEN G CREDIT ELECTRONICS CO LTD	SHENZHEN G CREDIT ELECTRONICS CO LTD
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/2/2014	7/3/2014
AMOUNT	3,999,790.00	235,917.10
PAYMENT TYPE	PC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match, company differ	
ORIGINATOR	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACT	REDACTED
ORG 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACT BANGKOK BANK (CHINA) COMPANY LIMITE178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	BANGKOK BANK (CHINA) COMPANY LIMITE	HSBC HONG KONG
ORG_BNK 3 ADD	178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	ADVANCE PAYMENT FOR GOODS	
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/3/2014	7/25/2014
AMOUNT	235,952.10	192,675.68
PAYMENT TYPE	DD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		Partial match on company name
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD		CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/25/2014	7/29/2014
AMOUNT	192,640.68	120,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match on company name	partial match against Company name.....
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	7/29/2014	8/4/2014
AMOUNT	119,965.00	192,512.73
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Company name.....	
ORIGINATOR	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD	CO.,LTD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/4/2014	8/8/2014
AMOUNT	192,540.73	72,463.57
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD		LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/8/2014	8/11/2014
AMOUNT	72,481.57	69,982.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against Company name.....
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACTED HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACTED	REDACTED
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACTED	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	LTD	CO.,LTD
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/11/2014	8/14/2014
AMOUNT	70,000.00	5,388.37
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	25 FINANCE STREET
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	partial match against Company name.....	
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT HIGHSUN POWER ELECTRONICS LIMITED 7/F UNIT 04 BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HIGHSUN POWER ELECTRONICS LIMITED
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	7/F UNIT 04 BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	CO.,LTD	LTD.
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH HONGLING ROAD FINANCIAL CENTER SHENZHEN
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	SOUTH HONGLING ROAD FINANCIAL CENTER SHENZHEN
SENDER_BANK_CORRESP		SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
RECEIVER_BANK_CORRESP		/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/14/2014	8/20/2014
AMOUNT	5,423.37	1,499,790.00
PAYMENT TYPE	DD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	HSBC HONG KONG
CREDIT PARTY ADDRESS	25 FINANCE STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		partial match against Company name.....
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	NO.1 ZHIDA IND PARK,LONGPING WEST RD,LONGGANG DISTRICT,SHENZHEN
ORG 2 NAME	REDACT	REDACT
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	SHENZHEN G.CREDIT ELECTRONICS CO
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT BANGKOK BANK (CHINA) COMPANY LIMITE178
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 KONG HONG KONG HONG	REDACT MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN
ORG_BNK 2 NAME	REDACT	REDACT
ORG_BNK 3 ADD	HSBC HONG KONG	BANGKOK BANK (CHINA) COMPANY LIMITE
BENEFICIARY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN
BEN 1 ACCT		
BEN 2 NAME		
BEN 3 ADD		
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
BEN_BNK 1 ACCT	HONGLING ROAD FINANCIAL CENTER SHENZHEN	UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG
BEN_BNK 2 NAME	REDACT	REDACT
BEN_BNK 3 ADD	CHINA CONSTRUCTION BANK CORPORATION	HONGKONG SUPER KINGS ELECTRONICS
SENDER_BANK_CORRESP	SOUTH HONGLING ROAD FINANCIAL CENTER SHENZHEN	LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	5,287.68	5,269.68
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	REDACTED CREATE NEW TECHNOLOGY (HK) LIMITED NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORG 1 ACCT	REDACTED	
ORG 2 NAME	CREATE NEW TECHNOLOGY (HK) LIMITED	CREATE NEW TECHNOLOGY (HK) LIMITED
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K UANGDONG CHINA ID:1232601
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,L	SHENZHEN G.CREDIT ELECTRONICS CO.,L
BEN 3 ADD		
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/2/2014	9/2/2014
AMOUNT	158,310.86	158,328.86
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	REDACT CREATE NEW TECHNOLOGY INTL LTD NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORG 1 ACCT	REDACT	
ORG 2 NAME	CREATE NEW TECHNOLOGY INTL LTD	CREATE NEW TECHNOLOGY INTL LTD
ORG 3 ADD	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644	NORTH GATE R2-A BLDG VIRTUAL UNIVERSITY HI-TECH INDL PARK WEST AREA K GUANGDONG CHI ID:57644
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/3/2014	9/10/2014
AMOUNT	1,499,790.00	42,520.00
PAYMENT TYPE	PC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against company name	Partial match against company name
ORIGINATOR	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACT BANGKOK BANK (CHINA) COMPANY LIMITE178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	BANGKOK BANK (CHINA) COMPANY LIMITE	HSBC HONG KONG
ORG_BNK 3 ADD	178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	CO.,LTD
BENEFICIARY_BANK		REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		BANK OF CHINA
BEN_BNK 3 ADD		INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	ADVANCE PAYMENT FOR GOODS	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/10/2014	9/16/2014
AMOUNT	42,502.00	34,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON	Partial match against company name	
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/16/2014	9/16/2014
AMOUNT	33,982.00	4,969.00
PAYMENT TYPE	DC	PC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	BANK OF CHINA
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410, MADISON AVENUE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	HSBC BANK (CHINA) COMPANY LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	36F HSBC BUILDING SHANGHAI IFC 8 CE
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	SHANGHAI THE PRC 200120 CHINA
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT MATSUNICHI DIGITAL TECHNOLOGY (HONGKONG) LIMITED ADD.22/F TWO INTERNATIONAL FINANCE CTR 8 FINANCE ST C., HK
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	MATSUNICHI DIGITAL TECHNOLOGY (HONG
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	KONG) LIMITED ADD.22/F TWO INTERNATIONAL FINANCE CTR 8 FINANCE ST C., HK
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT BANK OF CHINA (HONG KONG) LIMITED 11 HOI FAI ROAD WEST KOWLOON HONG KONG
ORG_BNK 1 ACCT	REDACTED	REDACT
ORG_BNK 2 NAME	HSBC HONG KONG	BANK OF CHINA (HONG KONG) LIMITED
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	11 HOI FAI ROAD WEST KOWLOON HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	CO.,LTD	LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT HSBC BANK (CHINA) COMPANY LIMITED 5001 SHENNAN EAST ROAD LUOHU SHENZHEN
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	BANK OF CHINA	HSBC BANK (CHINA) COMPANY LIMITED
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	5001 SHENNAN EAST ROAD LUOHU SHENZHEN
SENDER_BANK_CORRESP		PMT FOR INV NO MAT140903B
RECEIVER_BANK_CORRESP		/ACC/ CHARGES DEDUCTED
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/19/2014	9/19/2014
AMOUNT	110,132.00	110,150.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/26/2014	9/26/2014
AMOUNT	77,982.00	78,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 2 NAME	REDACT	
ORG 3 ADD	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORIGINATOR_BANK	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG_BNK 1 ACCT	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	9/29/2014	9/29/2014
AMOUNT	74,982.00	75,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 2 NAME	REDACT	
ORG 3 ADD	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORIGINATOR_BANK	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG_BNK 1 ACCT	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	10/14/2014	10/14/2014
AMOUNT	42,000.00	41,982.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/14/2014	11/14/2014
AMOUNT	60,000.00	59,982.00
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	REDACT	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/21/2014	11/21/2014
AMOUNT	70,982.00	71,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	REDACT	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	11/28/2014	11/28/2014
AMOUNT	5,982.00	6,000.00
PAYMENT TYPE	DC	DD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA LIMITED	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818	BEIJING CHINA 100818
CREDIT PARTY ADDR 3		
BANK TO BANK	N	N
PROFIT_CENTER	30843	30902
COUNTRY_CODE	CN	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED
ORG 1 ACCT	REDACT	FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD	CO.,LTD
BENEFICIARY_BANK	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	REDACT BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	BANK OF CHINA	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	2/9/2015	3/13/2015
AMOUNT	999,790.00	725,000.00
PAYMENT TYPE	PC	PD
DEBIT / CREDIT	CR	DR
TID	REDACTED	
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS	HSBC HONG KONG
DEBIT PARTY ADDRESS	60 WALL STREET	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	BANK OF CHINA
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	410, MADISON AVENUE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD NO.1 ZHIDA IND PARK,LONGPING WEST RD,LONGGANG DISTRICT,SHENZHEN	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LTD NO.1 ZHIDA IND PARK,LONGPING WEST RD,LONGGANG DISTRICT,SHENZHEN	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACT BANGKOK BANK (CHINA) COMPANY LIMITE178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACT	REDACTED
ORG_BNK 2 NAME	BANGKOK BANK (CHINA) COMPANY LIMITE	HSBC HONG KONG
ORG_BNK 3 ADD	178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT HONG KONG SUPER KINGS ELECTRONICS LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HONG KONG SUPER KINGS ELECTRONICS	HUA XIA BANK
BEN 3 ADD	LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG	76, PUWEIBEI SHENNANZHONGLU SHENZHEN
BENEFICIARY_BANK		REDACT HUA XIA BANK NO. 22 JIANGUOMENNEI STREET BEIJING
BEN_BNK 1 ACCT		REDACT
BEN_BNK 2 NAME		HUA XIA BANK
BEN_BNK 3 ADD		NO. 22 JIANGUOMENNEI STREET BEIJING
SENDER_BANK_CORRESP	ADVANCE PAYMENT FOR GOODS	
RECEIVER_BANK_CORRESP		/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 072447206
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK_SEQB		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_SEQB		REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD 1 4 F, NANGUANGJIE1A BUILDING,NO.3029 SHEN NAN ROAD CENTRAL, SHENZHEN CHINA
BENEFICIARY_BANK_SEQB		REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/20/2015	3/20/2015
AMOUNT	12,254.88	12,219.88
PAYMENT TYPE	DD	DC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	HONG KONG HONG KONG
DEBIT PARTY ADDR 3		
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	25 FINANCE STREET	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30902	30843
COUNTRY_CODE	HK	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04	REDACT HIGH SUN POWER ELECTRONICS LIMITED 7/F UNIT 04
ORG 1 ACCT	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN	BRIGHT WAY TOWER NO.33 MONG KOK RD MONGKOK KLN
ORG 2 NAME	REDACT	
ORG 3 ADD	HIGHSUN POWER ELECTRONICS LIMITED	HIGHSUN POWER ELECTRONICS LIMITED
ORIGINATOR_BANK	REDACT HSBC HONG KONG GENERAL	REDACT HSBC HONG KONG GENERAL
ORG_BNK 1 ACCT	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACT	
ORG_BNK 3 ADD	HSBC HONG KONG	HSBC HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.	REDACT SHENZHEN G.CREDIT ELECTRONICS CO., LTD.
BEN 1 ACCT	REDACT	
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS CO.,	SHENZHEN G.CREDIT ELECTRONICS CO.,
BEN 3 ADD	LTD.	LTD.
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH
BEN_BNK 1 ACCT	HONGLING ROAD SHENZHEN	HONGLING ROAD SHENZHEN
BEN_BNK 2 NAME	REDACT	
BEN_BNK 3 ADD	CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION
SENDER_BANK_CORRESP	SOUTH HONGLING ROAD SHENZHEN	SOUTH HONGLING ROAD SHENZHEN
RECEIVER_BANK_CORRESP	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.	SHENZHEN G.CREDIT ELECTRONICS CO.,LTD.
SENDER_BANK	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.	/ACC/SHENZHEN G.CREDIT ELECTRONICS //CO.,LTD.
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	3/20/2015	4/23/2015
AMOUNT	128,723.32	1,050,000.00
PAYMENT TYPE	PD	PC
DEBIT / CREDIT	DR	CR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	60 WALL STREET
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3		
CREDIT PARTY	BANK OF CHINA	HSBC HONG KONG
CREDIT PARTY ADDRESS	410, MADISON AVENUE	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2		HONG KONG HONG KONG
CREDIT PARTY ADDR 3		
BANK TO BANK	V	V
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	HK
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	SHENZHEN G.CREDIT ELECTRONICS CO
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	BKKBCHSHSN BANGKOK BANK (CHINA) COMPANY REDACT ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN
ORG_BNK 1 ACCT	REDACTED	BKKBCHSHSN
ORG_BNK 2 NAME	HSBC HONG KONG	BANGKOK BANK REDACT LIMITE
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	178 MINTIAN ROAD, FUTIAN DISTRICT, GUANGDONG SHENZHEN
BENEFICIARY	REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACT	REDACTED
BEN 2 NAME	HUA XIA BANK	HSBC HONG KONG
BEN 3 ADD	76, PUWEIBEI SHENNANZHONGLU SHENZHEN	ATTN FCD AREA ACCOUNTING/REC 1 QUEE HONG KONG HONG KONG
BENEFICIARY_BANK	REDACT HUA XIA BANK NO. 22 JIANGUOMENNEI STREET BEIJING	
BEN_BNK 1 ACCT	REDACT	
BEN_BNK 2 NAME	HUA XIA BANK	
BEN_BNK 3 ADD	NO. 22 JIANGUOMENNEI STREET BEIJING	
SENDER_BANK_CORRESP		
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 079398374	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT SHENZHEN G.CREDIT ELECTRONICS CO LTD NO.1 ZHIDA IND PARK, LONGPING WEST RD, LONGGANG DISTRICT, SHENZHEN
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG	REDACT
BENEFICIARY_SEQB	REDACTED SHENZHEN G.CREDIT REDACT F, NANGUANGJIEJIA BUILDING, NO.3029 SHEN NAN ROAD CENTRAL, SHENZHEN CHINA	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED UNIT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONGKONG
BENEFICIARY_BANK_SEQB	REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN	
SENDER_BANK_CORRESP_SEQB		PAYMENT FOR GOODS
RECEIVER_BANK_CORRESP_SEQB		/INS/BKKBCHSNH

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	5/7/2015	6/22/2015
AMOUNT	60,000.00	16,097.55
PAYMENT TYPE	PD	DD
DEBIT / CREDIT	DR	DR
TID	REDACTED	
DEBIT PARTY	HSBC HONG KONG	HSBC BANK BRASIL SA BANCO MULTIPLO
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	ATTN CQC CONCILIATION DEPT
DEBIT PARTY ADDR 2	HONG KONG HONG KONG	RUA DR SEIDEL 425 ED LAMINA
DEBIT PARTY ADDR 3		1 AND VILA LEOPOLDINA
CREDIT PARTY	BANK OF CHINA	CHINA CONSTRUCTION BANK CORP
CREDIT PARTY ADDRESS	410, MADISON AVENUE	25 FINANCE STREET
CREDIT PARTY ADDR 2		
CREDIT PARTY ADDR 3		
BANK TO BANK	V	N
PROFIT_CENTER	30902	30902
COUNTRY_CODE	HK	BR
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	REDACT MULTILASER INDUSTRIAL LTDA. RUA JOSEFA GOMES DE SOUZA 382 EXTREMA MG 37640000
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS	MULTILASER INDUSTRIAL LTDA.
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	RUA JOSEFA GOMES DE SOUZA 382 EXTREMA MG 37640000
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
ORG_BNK 1 ACCT	REDACTED	
ORG_BNK 2 NAME	HSBC HONG KONG	
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG	
BENEFICIARY	REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN	REDACT SHENZHEN G CREDIT ELECTRONICS CO LTD CHINA
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	HUA XIA BANK	SHENZHEN G CREDIT ELECTRONICS CO
BEN 3 ADD	76, PUWEIBEI SHENNANZHONGLU SHENZHEN	LTD CHINA
BENEFICIARY_BANK	REDACT HUA XIA BANK NO. 22 JIANGUOMENNEI STREET BEIJING	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH HONGLING ROAD SHENZHEN
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	HUA XIA BANK	CHINA CONSTRUCTION BANK CORPORATION
BEN_BNK 3 ADD	NO. 22 JIANGUOMENNEI STREET BEIJING	SOUTH HONGLING ROAD SHENZHEN
SENDER_BANK_CORRESP		REF.GCR03
RECEIVER_BANK_CORRESP	/ACC/IN CVR OF THE DIRECT PAYMENT R//EFERENCE 127358847	
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG	
ORIGINATOR_BANK_SEQB	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BENEFICIARY_SEQB	REDACTED SHENZHEN G.CREDIT ELECTRONICS CO.,LTD 1 4 F, NANGUANGJIEJIA BUILDING,NO.3029 SHEN NAN ROAD CENTRAL, SHENZHEN CHINA	
BENEFICIARY_BANK_SEQB	REDACT HUA XIA BANK 76, PUWEIBEI SHENNANZHONGLU SHENZHEN	
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED	
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	6/22/2015	7/14/2015
AMOUNT	16,087.55	499,982.00
PAYMENT TYPE	DC	DC
DEBIT / CREDIT	CR	CR
TID	REDACTED	
DEBIT PARTY	HSBC BANK BRASIL SA BANCO MULTIPLO	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN CQC CONCILIATION DEPT	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	RUA DR SEIDEL 425 ED LAMINA	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	1 AND VILA LEOPOLDINA	
CREDIT PARTY	CHINA CONSTRUCTION BANK CORP	INDUSTRIAL & COMM'L BK OF CHINA
CREDIT PARTY ADDRESS	25 FINANCE STREET	ICBC H O CLEARING CENTER 15 CUIWEI
CREDIT PARTY ADDR 2		BEIJING 100036 CHINA
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	N
PROFIT_CENTER	30843	30843
COUNTRY_CODE	CN	CN
CURRENCY	USD	USD
STATUS	PRO	PRO
CANCEL REASON		
ORIGINATOR	REDACT MULTILASER INDUSTRIAL LTDA. RUA JOSEFA GOMES DE SOUZA 382 EXTREMA MG 37640000	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT	REDACT
ORG 2 NAME	MULTILASER INDUSTRIAL LTDA.	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	RUA JOSEFA GOMES DE SOUZA 382 EXTREMA MG 37640000	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK		REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT		REDACTED
ORG_BNK 2 NAME		HSBC HONG KONG
ORG_BNK 3 ADD		GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG
BENEFICIARY	REDACT SHENZHEN G CREDIT ELECTRONICS CO LTD CHINA	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT	REDACT
BEN 2 NAME	SHENZHEN G CREDIT ELECTRONICS CO	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	LTD CHINA	CO.,LTD
BENEFICIARY_BANK	REDACT CHINA CONSTRUCTION BANK CORPORATIONSOUTH HONGLING ROAD SHENZHEN	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CSHENNAN ROAD EAST SHENZHEN
BEN_BNK 1 ACCT	REDACT	REDACT
BEN_BNK 2 NAME	CHINA CONSTRUCTION BANK CORPORATION	INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD	SOUTH HONGLING ROAD SHENZHEN	SHENNAN ROAD EAST SHENZHEN
SENDER_BANK_CORRESP	REF.GCR03	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

REQUESTED ENTITY	SHENZHEN G CREDIT ELECTRONICS
WIRE REFERENCE NUMBER	REDACTED
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/14/2015
AMOUNT	500,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	INDUSTRIAL & COMM'L BK OF CHINA
CREDIT PARTY ADDRESS	ICBC H O CLEARING CENTER 15 CUIWEI
CREDIT PARTY ADDR 2	BEIJING 100036 CHINA
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACT HONGKONG SUPER KINGS ELECTRONICS LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORG 1 ACCT	REDACT
ORG 2 NAME	HONGKONG SUPER KINGS ELECTRONICS
ORG 3 ADD	LIMITED FLAT D 16/F CHEUK NANG PLAZA 250 HENNESSY ROAD HONG KONG
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACT SHENZHEN G.CREDIT ELECTRONICS CO.,LTD
BEN 1 ACCT	REDACT
BEN 2 NAME	SHENZHEN G.CREDIT ELECTRONICS
BEN 3 ADD	CO.,LTD
BENEFICIARY_BANK	REDACT INDUSTRIAL AND COMMERCIAL BANK OF CSHENNAN ROAD EAST SHENZHEN
BEN_BNK 1 ACCT	REDACT
BEN_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF C
BEN_BNK 3 ADD	SHENNAN ROAD EAST SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	